

# Bridge Charter Academy

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60 S. Pioneer St. ♦ Lowell, Oregon 97452 ♦ 541-543-5339

## **Board of Director's Regular Meeting**

November 23, 2020 at 9:00 a.m.

Virtual Meeting via Zoom as per ORS 192.670

Phone number to listen: 253-215-8782

Meeting ID: 987 5891 9962

Passcode: 51623343

## **AGENDA**

### **1.0 OPENING OF PUBLIC SESSION**

1.1 Call to order

1.2 Roll call: Glockle \_\_\_ Edgerton \_\_\_ McFadden \_\_\_ Winder \_\_\_ Yesser \_\_\_

1.3 Approval of the agenda

### **2.0 ACTION – CONSENT ITEMS – Consolidated motion to approve**

2.1 Approval of the Minutes from the October 26, 2020 meeting

2.2 Approval of the Financial Reports for October 31, 2020

### **3.0 PUBLIC COMMENT**

The Bridge Charter Academy Board encourages public input. Persons wishing to address the Board on school related issues are invited to do so, either when the item is presented on the agenda, or under the Public Comment section.

### **4.0 ACTION - DISCUSSION**

4.1 Staff Objectives

4.2 Executive Director contract

4.3 2019-20 Audit update

### **5.0 INFORMATION AND STUDY**

5.1 Executive Director Report – Presented by John VonDoloski

5.1.1 Staffing Update

5.1.2 Enrollment Update

5.1.3 Budget Update

5.1.4 Outreach Activities

5.1.5 Special Issues of Immediate Focus

### **6.0 ADJOURNMENT**

6.1 The next regular board meeting is scheduled for Monday, January 25th, at 9:00 a.m.