

Bridge Charter Academy

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

Board of Director's Regular Meeting

January 25, 2021 at 9:00 a.m.

Virtual Meeting via Zoom as per ORS 192.670

Phone number to listen: 253-215-8782

Meeting ID: 988-0811-7363

Passcode: BCABoard

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 November 23, 2020 meeting

2.2 Approval of the Financial Reports for November and December 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 Board Chair replacement

4.2 Executive Director Objectives and Evaluation Process Timeline

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, February 22nd, at 9:00 a.m.