

Bridge Charter Academy

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

Board of Director's Regular Meeting

February 22, 2021 at 9:00 a.m.

Virtual Meeting via Zoom as per ORS 192.670

Phone number to listen: 253-215-8782

Meeting ID: 917 2273 7042

Passcode: 52552767

AGENDA

1.0 OPENING OF PUBLIC SESSION

- 1.1 Call to order
- 1.2 Roll call: Winder ___ Edgerton ___ McFadden ___ Yesser ___
- 1.3 Approval of the agenda

2.0 ACTION – CONSENT ITEMS – Consolidated motion to approve

- 2.1 Approval of the Minutes from the January 25, 2021 meeting
- 2.2 Approval of the Minutes from the February 8, 2021 executive session
- 2.3 Approval of the Financial Reports for January 31, 2021

3.0 PUBLIC COMMENT

Members of the public may submit written comments by email to mweathers@lowell.k12.or.us. Clearly label the subject line as: "Public Comment: Board Meeting – February 22, 2021." The deadline for receiving public comments for the Board to review prior to the Board Meeting is noon, February 22, 2021. The Bridge Charter Academy Board encourages public input.

4.0 ACTION - DISCUSSION

- 4.1 Accept the 2019-20 Audit Report
- 4.2 Convene to Executive Session pursuant to ORS 192.660: Executive Session topic pursuant to ORS 192.660(2)(i).

5.0 EXECUTIVE SESSION

- 5.1 Pursuant to ORS 192.660(2)(i) – To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.
 - 5.1.1. Discuss Executive Director evaluation
 - 5.1.2. Discuss staff evaluations
- 5.2 Return to Public Session

6.0 INFORMATION AND STUDY

6.1 Chief Executive Officer Report – Presented by John VonDoloski

6.1.1 Staffing Update

6.1.2 Enrollment Update

6.1.3 Budget Update

6.1.4 Outreach Activities

6.1.5 Special Issues of Immediate Focus

6.0 ADJOURNMENT

6.1 The next regular board meeting is scheduled for Monday, March 15th, at 9:00 a.m.