

Bridge Charter Academy

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

Board of Director's Regular Meeting

April 26, 2021 at 9:00 a.m.

Virtual Meeting via Zoom as per ORS 192.670

Phone number to listen: 253-215-8782

Meeting ID: 930 3023 5829

Passcode: 65611950

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 March 15, 2021 meeting

2.2 Approval of the Financial Reports for March 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 – April 26, 2021." The deadline for receiving public comments for the Board to review prior to the Board Meeting is noon on Friday, April 23, 2021. The Bridge Charter Academy Board encourages public input.

4.0 ACTION - DISCUSSION

4.1 Approval of Dixie Hansen to the board

4.2 2021-22 Proposed Budget

5.0 INFORMATION AND STUDY

5.1 Chief Executive Officer 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, May 24th, at 9:00 a.m.