

Bridge Charter Academy

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

Board of Director's Regular Meeting

May 24, 2021 at 9:00 a.m.

Virtual Meeting via Zoom as per ORS 192.670

Phone number to listen: 253-215-8782

Meeting ID: 971 1604 3006

Passcode: 21467396

AGENDA

1.0 OPENING OF PUBLIC SESSION

1.1 Call to order

1.2 Roll call: Winder ___ Edgerton ___ McFadden ___ Hansen ___

1.3 Approval of the agenda

2.0 ACTION – CONSENT ITEMS – Consolidated motion to approve

2.1 Approval of the Minutes from the April 26, 2021 meeting

2.2 Approval of the Financial Reports for April 30, 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 – May 24, 2021." The deadline for receiving public comments for the Board to review prior to the Board Meeting is noon on Friday, May 21, 2021. The Bridge Charter Academy Board encourages public input.

4.0 ACTION - DISCUSSION

4.1 Approval of employee contracts for the 2021-22 year

4.2 Approval of the 2021-22 Board Calendar

4.3 Approval of the 2021-22 School Calendar

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, June 28th, at 9:00 a.m.