

Bridge Charter Academy

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

Board of Director's Regular Meeting

August 23, 2021 at 9:00 a.m.

Virtual Meeting via Zoom as per ORS 192.670

Phone number to listen: 253-215-8782

Meeting ID: 966 0193 9069

Passcode: 86984167

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 June 28, 2021 meeting

2.2 Approval of the Financial Reports for June 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 – August 23, 2021." The deadline for receiving public comments for the Board to review prior to the Board Meeting is noon on Friday, August 20, 2021. The Bridge Charter Academy Board encourages public input.

4.0 ACTION - DISCUSSION

4.1 Proposed Bonus Program

4.2 Educational Reimbursement Plan

4.3 Additional Staff Contracts for 2021-22

4.4 Exit Interview Process

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, September 27th, at 9:00 a.m.