

# Bridge Charter Academy

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

## **Board of Director's Regular Meeting**

September 27, 2021 at 9:00 a.m.

Virtual Meeting via Zoom as per ORS 192.670

Phone number to listen: 253-215-8782

Meeting ID: 843 0275 0779

Passcode: 45882956

## **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 August 23, 2021 meeting
- 2.2 Approval of the Financial Reports for June 30, 2021
- 2.3 Approval of the Financial Reports for August 31, 2021

### **3.0 PUBLIC COMMENT**

Members of the public may submit written comments by email to [mweathers@lowell.k12.or.us](mailto: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 Additional Staff Contracts for 2021-22

### **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, October 25th, at 9:00 a.m.