

Bridge Charter Academy

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

Board of Director's Regular Meeting

October 25, 2021 at 9:00 a.m.

Virtual Meeting via Zoom as per ORS 192.670

Phone number to listen: 253-215-8782

Meeting ID: 812 2896 3563

Passcode: 8660176

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 September 27, 2021 meeting
- 2.2 Approval of the Financial Reports for September 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 – October 25, 2021." The deadline for receiving public comments for the Board to review prior to the Board Meeting is noon on Friday, October 22, 2021. The Bridge Charter Academy Board encourages public input.

4.0 ACTION - DISCUSSION

- 4.1 Additional Staff Contracts for 2021-22
- 4.2 Exit Interview Process
- 4.3 Revised 2021-22 Budget
- 4.4 2020-21 Audit

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, November 22nd, at 9:00 a.m.