

Bridge Charter Academy

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

Board of Director's Regular Meeting

November 22, 2021 at 9:00 a.m.

Virtual Meeting via Zoom as per ORS 192.670

Phone number to listen: 253-215-8782

Meeting ID: 880 2618 7853

Passcode: 23786717

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 October 25, 2021 meeting

2.2 Approval of the Financial Reports for October 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 – November 22, 2021." The deadline for receiving public comments for the Board to review prior to the Board Meeting is noon on Friday, November 19, 2021. The Bridge Charter Academy Board encourages public input.

4.0 ACTION - DISCUSSION

4.1 Additional Staff Contracts for 2021-22

4.2 Staff objectives

4.3 Executive Director evaluation process

4.4 ACB Every Student Belongs and ACB-AR Bias Incident Complaint Procedure

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, January 24th, at 9:00 a.m. There won't be a meeting in December!