

Bridge Charter Academy

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

Board of Director's Regular Meeting

August 28, 2023 at 9:00 a.m.

Virtual Meeting via Zoom as per ORS 192.670

Phone number to listen: 253-215-8782

Meeting ID: 886 5746 2042

Passcode: 85821260

AGENDA

1.0 OPENING OF PUBLIC SESSION

- 1.1 Call to order
- 1.2 Roll call: Weathers ___ McFadden ___ Hansen ___ Greig ___
- 1.3 Acceptance of the agenda

2.0 ACTION – CONSENT ITEMS – Consolidated motion to approve

- 2.1 Minutes of the June 26, 2023 regular meeting
- 2.2 Financial Reports for June 30, 2023
- 2.3 Financial Reports for July 31, 2023

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 28, 2023." The deadline for receiving public comments for the Board to review prior to the Board Meeting is noon on Friday, August 25, 2023.

4.0 ACTION - DISCUSSION

- 4.1 OSBA Conference Reports – Annie, Ben, Maureen
- 4.2 New Board Member Consideration - Maureen
- 4.3 Department Presentation - Ben
- 4.4 Bend/Lowell Visitation in September - Maureen

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 Executive Director Objectives
 - 5.1.6 Special Issues of Immediate Focus

6.0 ADJOURNMENT

- 6.1 The next regular board meeting is scheduled for Monday, September 25th, at 9:00 a.m.