

# Bridge Charter Academy

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

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

January 30, 2023 at 9:00 a.m.

Virtual Meeting via Zoom as per ORS 192.670

Phone number to listen: 877-853-5257

Meeting ID: 839 4023 7475

Passcode: 75613993

## **AGENDA - Revised**

### **1.0 OPENING OF PUBLIC SESSION**

1.1 Call to order

1.2 Roll call: Weathers \_\_\_\_ Edgerton \_\_\_\_ McFadden \_\_\_\_ Hansen \_\_\_\_ Grieg \_\_\_\_

1.3 Approval of the agenda

### **2.0 ACTION – CONSENT ITEMS – Consolidated motion to approve**

2.1 Approval of the Minutes from the November 28, 2022 meeting

2.2 Financial Reports for December 31, 2022

### **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 – January 30, 2023." The deadline for receiving public comments for the Board to review prior to the Board Meeting is noon on Friday, January 27, 2023. The Bridge Charter Academy Board encourages public input.

### **4.0 ACTION - DISCUSSION**

4.1 Executive Director evaluation

4.2 Budget Outlook for 2023-24

4.3 Surplus Property for Disposal

4.4 BCA Board Policy: Suicide Intervention Protocol

### **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, February 27<sup>th</sup>, at 9:00 a.m.

Maureen Weathers is inviting you to a scheduled Zoom meeting.

Topic: BCA Board Meeting

Time: Jan 30, 2023 09:00 AM

Join Zoom Meeting

<https://lowellsd-org.zoom.us/j/83940237475>

Meeting ID: 839 4023 7475

Passcode: BCABoard

Or via phone:

877 853 5257

Meeting ID: 839 4023 7475

Passcode: 75613993