



Bridge Charter Academy

60 S. Pioneer St. ♦ Lowell, Oregon 97452 ♦ 541-844-5663

Board of Directors Regular Meeting

January 12, 2026 at 1:00 p.m.

Virtual Meeting via Zoom as per ORS 192.670

Phone number to listen: 669 444 9171

Meeting ID: 367 582 5891

Passcode: BCA

AGENDA

1.0 OPENING OF PUBLIC SESSION

- 1.1 Call to order
- 1.2 Roll call: Greig ___ ▾ Weathers ___ ▾ Kneuper ___ ▾ Largent ___ ▾
- 1.3 Acceptance of the agenda

2.0 ACTION - CONSENT ITEMS

- 2.1 Minutes of November 17, 2025 and December 10, 2025
- 2.2 November and December Financial Reports

3.0 PUBLIC COMMENT

Members of the public may submit written comments by email to ryesser@bridgecharter.com. Clearly label the subject line as: "Public Comment: Board Meeting - January 12, 2026." The deadline for receiving public comments for the Board to review prior to the Board Meeting is 10:00 a.m. on Monday, January 12, 2026.

4.0 ACTION - DISCUSSION

- 4.1 BCA Audit Report Approval - By Ben Silebi
- 4.2 3% COLA Approval - Presented by Ben Silebi

5.0 INFORMATION AND STUDY

- 5.1 Strategic Planning - Presented by Ben Silebi
 - 5.1.1. Budget Planning Timeline
- 5.2 Administrator Report - Presented by Ben Silebi
- 5.3 Other

6.0 ADJOURNMENT

- 6.1 The next regular board meeting is scheduled for Monday, February 9, 2026 at 1:00 p.m.