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

Board of Directors Regular Meeting

September 15, 2025 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

- 1.1 Call to order
- 1.2 Roll call: Greig __ · Weathers __ · Kneuper __ ·
- 1.3 Acceptance of the agenda

2.0 ACTION - CONSENT ITEMS

2.1 Minutes of August 18, 2025

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 - September 15, 2025." The deadline for receiving public comments for the Board to review prior to the Board Meeting is 10:00 a.m. on Monday, September 15, 2025.

4.0 ACTION - DISCUSSION

- 4.1 WCC Oregon Registered Agent Address Presented by Maureen Weathers
- 4.2 Policy Review and Approval Presented by Ben Silebi
- 4.3 Administrator Evaluation Process Overview Presented by Annie Greig

5.0 INFORMATION AND STUDY

- 5.1 Strategic Planning Presented by Ben Silebi
- 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, October 20, 2025 at 1:00 p.m.