



Board Meeting Agenda

Monday, September 26 2022, 6:00 p.m.

Coburg City Council Room, 91136 N Willamette St, Coburg for Board Only

Zoom Meeting

<https://us06web.zoom.us/j/82545290528?pwd=dm8wNkRiR3RUWUIKcFpZYkFUTHg5QT09>

Meeting ID: 825 4529 0528

Passcode: 214225

+1 253 215 8782 US (Tacoma)

Call to Order

Agenda: Additions, changes, or deletions to the agenda

Public Comments (Please see “Public Participation for Board Meetings” guidelines on reverse.)

1. Consent Agenda

- 1.1. Minutes from August 22, 2022 Board Retreat

2. General Reports

- 2.1. PCS Report
- 2.2. Staff Report
 - Teacher Reps will share highlights from staff for the start of the school year thus far.
 - We would also like any questions or information the Board Members would like us to gather from the staff/teachers to share with you for October's Board Meeting.
- 2.3. Finance and Budget Report
- 2.4. [Administration Report](#)

3. Information/Discussion Items

- 3.1. SWOT analysis (Strategic Planning Committee)
- 3.2. Updated Suicide Prevention Plan (Liz) - Waiting for 2nd round of feedback from Lines for Life
- 3.3. Handbooks (Dave)
 - 3.3.1. [2022-2023 Personnel Handbook](#)
 - 3.3.2. [2022-2023 Parent/Guardian and Student Handbook](#)
- 3.4. Board Goals (all)
- 3.5. Board Calendar (Donna)
- 3.6. Policy Updates
 - 3.6.1. [Summary](#)
 - 3.6.2. [Recommendations from Dave](#)
- 3.7. School Report Card
 - 3.7.1. Spreadsheet data published, but not report card
 - 3.7.2. Results in administrative report

- about 80% participation
- About 60% of our students showed proficiency in ELA
- About 50% of our students showed proficiency in Math

3.8. Public Acknowledgement of Donations (Dave)

4. Action Items

4.1. 2022/23 Executive Director Goals- [updated](#) (Dave)

Public Comments (Please see “Public Participation for Board Meetings” guidelines on reverse.)

Items for the next agenda.

- Policy Updates

Adjourn Meeting

Coburg Community Charter School

Public Participation in Board Meetings

1. A visitor may be recognized by the chair by rising, identifying herself/himself with her/his full name and address and stating her/his purpose for appearing.
2. A group of visitors with a common purpose should designate a single spokesperson for the group.
3. Speakers should limit their comments to 2 minutes.
4. Discussion or presentation concerning a published agenda item is limited to its designated place on the agenda, unless otherwise authorized by the chair.
5. At the discretion of the Board chair, anyone wishing to speak before the Board either as an individual or as a member of a group, on any agenda item or other topic, may do so by providing information to the Board Secretary on a sign-in sheet prior to the meeting. This will help the chair provide adequate time for each agenda item.
6. The Board, at its discretion may require that a proposal, inquiry, or request be submitted in writing and reserves the right to refer the matter to the administration for action or for study and to report at a subsequent meeting. The Board shall make a decision at the meeting where information is presented only if the issue is considered an emergency by the Board.
7. Statements by members of the public should be brief and concise. The chair may, at his/her discretion, establish a time limit on discussion or oral presentation by a visitor on any topic.
8. Speakers may offer objective criticism of school operations and programs but the Board will not hear complaints concerning specific school personnel. The chair will direct the visitor to the appropriate means for Board consideration and disposition of legitimate complaints involving individuals.
9. These procedures will be published on the back of every Board meeting agenda.