

Coburg Community Charter School Board Meeting
CCCS Library, Board Members
91274 N Coburg Rd
Coburg, OR 97408

Via Zoom for all guests

Monday, March 15, 2021 6:00pm

Call to Order: 6:02

Board members present: John Barry, Brenda Willis, Jessica Clark, Sarah Brooke, Kate Panum, Paul Thompson

Honorary Board members present: Janel McPherson

Staff members present: Lisa Jager, Holly Campbell, Lee Ann Erickson, Laura Ralls, Alyson Young

Guests: Donna Villena

Pledge

Agenda: The agenda was accepted.

Public Comments: None

Consent Agenda: The minutes from the February 16, 2021 Board meet accepted.

General Reports

- **Finance**
 - Budget process for 2021-22 school year under way
 - investments up 1% over the last year, review of investments at April Finance meeting.
- **PCS**
 - “Unauction” under way, still working toward goal
- **Administration Report**
 - Enrollment remains full, waiting list in every grade
 - After spring break will likely have 15 students in CDL, down from 23 currently
 - Intercom and bell system upgrade coming
 - New bark chips for playground coming, 7th and 8th graders working in garden for upgrade
 - No budget impact on current school year and SSF/SIA grant
 - Updates on ESSER funds
 - Learning Ally an easy way for students to access reading material

- Starting to gather feedback from staff on CDL tools used with next year in mind
- State testing still up in the air at this point, if it does happen will likely be a shortened window
- PBIS booster about 'respecting your bubble'
- **Staff Report**
 - Students adjusting to hybrid model and becoming more comfortable in classroom
 - Staff working to balance CDL, in person learning, and hybrid.

Old Business

- **Review Strategic board goals**
 - Goal 1: ensure CCCS has a 'HOME' for the foreseeable future
 - Unable to make contact with Kyle at 4j
 - ESSER 3 funds might be able to be used for modular classrooms
 - Before April meeting have a meeting with Admin, Board leadership and Coburg city leadership to see what the options/property are within the City of Coburg
 - Goal 2: Optimize Board Governance and Structure
 - New Board member education
 - Ensuring quality members
 - Goal 3: Create a sustainable fundraising model
 - No significant changes
 - Goal 4: Ensure that middle school offering is competitive and enrollment is stable/quality academic program
 - No significant changes
- **Hybrid planning through year end**
 - Comparison of CCCS in person offerings and other districts in Eugene/Springfield area
 - Discussion about ways to get students into the building full day and challenges
 - Planning for the hybrid model as is for the rest of the 2020-21 school year. Discussion about needed support.

New Business

- **Plans for next year and budget implications**
 - Goal would be to have all students in building full time. Unclear what state guidelines will be at this point.
 - Finance committee has started to explore three options for next years budget:
 - Return to normal full day for all students
 - Current hybrid model
 - Full day with current COVID protocols

Public Comments: None

Items for next agenda

- Meeting with Kyle and city of Coburg leadership regarding home for CCCS within the city limits

- Strategic Board goal review
- First look at calendar for 2021-22 school year
- Continue conversation about budget and planning for next year

Enter executive session at 7:59pm.

Executive Session per ORS 192.660(2)(i) Discussion of Board and Executive Director evaluation.

Exit executive session at 9:33pm

Adjourn Meeting 9:34pm

Minutes submitted by Kate Panum