

Coburg Community Charter School Special Board Meeting

Via Zoom for all attendees

Monday, February 7, 2022 6:00pm

Call to Order: 6:03pm

Board members present: John Barry, Brenda Willis, Kate Panum, Doug Young, Donna Villena

Honorary Board members present: Janel McPherson

Staff members present: Lisa Jager, Molly Rust, Beth Monterrosa, Kristen Foster

Guests: None

Agenda: Accepted with the addition of updated masking requirements under new business

Public Comments: None

1. New Business

1. Board seat change review

1. Brenda Willis (seat #1) and Paul Thompson (seat #7) Board term expiring the end of school year 2022.
2. Current open seat #3 is a term expiring at the end of school year 2023.
3. Discussion to move Brenda Willis into seat #3 before active recruitment for open positions at her request.

Motion by John Barry to move Brenda Willis from current seat #1 into Board of Director seat #3 with term expiring at the end of school year 2023. Board unanimously approved.

2. Approval of deadlines for new board member application and interviews

1. Review of Board election schedule 2022

Motion by Donna Villena to approve the CCCS Board Election Schedule 2022. Board unanimously approved.

3. Review of updated ODE and OHA masking requirements

1. Discussion of masking updates/changes and recommendations by ODE.

Executive Session as per ORS 192.660(2)(i) Performance Evaluation of Public Office and Employees

Enter executive session at 6:50pm

Exit executive session at 8:08pm

Public Comments: None

Adjourn Meeting

Minutes submitted by Kate Panum