

Cascade Heights Public Charter School

Where Children Soar - Est. 2006

Board of Directors – Regular Meeting

15301 SE 92nd Ave.

Clackamas, OR 97015

6:30 pm Library, January 14, 2018

Executive Session

*TBD Executive Session.

The Board May elect to adjourn to an Executive Session at any time

* Executive Session Convened under Oregon Laws ORS 192.660.

NOTICE TO MEDIA: In accordance with ORS 192.660(3) media representatives must be excluded when student matters are discussed and all other matters discussed in Executive Session must remain undisclosed.

Open Session

| Estimated Time | Agenda Item | Presenter | Action |
|----------------|---|----------------|-------------|
| 6:30 | Meeting Called to Order Pledge of Allegiance | Steve Campbell | Vote |
| 6:35 | Financial Report | Hope Loose | Report |
| 6:45 | Board Business <u>New Board Business</u> - Board Elections - Approval for Conference | Board at Large | Report/Vote |
| 7:00 | Principal Report Enrollment Data – for FY 2018-2019 Principal Comments - - NCS D District Updates - NCPRD District updates - Staff Update - Safety Update - Misc. | Principal Macy | Report |
| 7:30 | Public Comments | | |
| 7:45 | Board Comments / Adjourn | | |

Next Meeting: February 18,2019