

**Cascade Heights Public Charter School**  
 Where Children Soar - Est. 2006  
 Board of Directors – Regular Meeting  
 15301 SE 92<sup>nd</sup> Ave.  
 Clackamas, OR 97015  
 6:30 pm Library, February 25, 2019

**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	
6:35	Financial Report Community Development Grant Review	Hope Loose	Report/Review
6:45	<b>Board Business</b>  <u>New Board Business</u> <ul style="list-style-type: none"> <li>- Board Elections – Cory</li> <li>- Update NCSL Levy</li> <li>- Policy Discussion: Lottery Procedures</li> <li>- Position Assignment</li> </ul>	Steve Campbell (SC) SC/Board at Large SC	Report/Discussion Discussion
7:15	<b>Principal Report</b> Enrollment Data – for FY 2018-2019 Principal Comments - <ul style="list-style-type: none"> <li>- NCSL District Updates</li> <li>- NCPRD District updates</li> <li>- Staff Update</li> <li>- Safety Update</li> <li>- Potential Spring Concert Venues</li> <li>- Misc.</li> <li>-</li> </ul>	Principal Macy	Report
8:00	Public Comments		
8:10	Board Comments / Adjourn		

**Next Meeting: March 18, 2019**

- **Fundraising Plan for 2018-2020**
- **Set Budget Work Session**
- **Review Charter changes if necessary**