

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, March 15th, 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	Board Business <u>Old Business</u> - Policy Discussion: Lottery Procedures <u>New Board Business</u> - Set date for Budget work session - Board Conflict of interest Disclosure forms	All	Report/Discussion Discussion
7:00	Principal Report Enrollment Data – for FY 2018-2019 Principal Comments - - NCSD District Updates - NCPRD District updates - Staff Update - Safety Update - Misc. -	Principal Macy	Report
7:20	Public Comments		
7:25	Board Comments / Adjourn		

Next Meeting: May 20th, 2019