

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, October 14th, 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 All	
6:35	PTA Update	Angie Munoz	Report
6:40	Treasurer Report	Hope Loose	Report
6:50	Consent Agenda - Consent Agenda consist of Minutes from 9/9/19 and 6/10/19 Board Business - <u>New Board Business</u> - Resolution #1: Treasurer provides Treasury Report - Committee for New Board Members	All Board at Large Board at Large	Vote Discuss/Vote Discuss/Vote
7:15	Principal Report Enrollment Data – for FY 2018-2019 Principal Comments -	Principal Macy	Report
7:40	Executive Session	Board at Large	
7:55	Public Comments		
8:00	Board Comments / Adjourn		Vote

Next Board Meeting: November 11th, 2019