

**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, November 18<sup>th</sup>, 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.

**Planning to Attend:** Cory Connors, Steve Campbell, Janelle Lawrence, Dr. Michael Leo, Amanda Folkestad, Kristin Macy, Hope Loose, Angie Munoz

**Open Session**

Estimated Time	Agenda Item	Presenter	Action
6:30	Meeting Called to Order / Welcome All Pledge of Allegiance	Cory Connors All	
6:35	PTA Update	Angie Munoz	Report
6:40	New Board Member Interview (Amanda Folkestad)	Cory Connors	Discuss/Vote
	New Secretary Vote	Cory Connors	Discuss/Vote
6:45	New Treasurer Vote (Janelle Lawrence)	Cory Connors	Discuss/Vote
6:50	Treasurer Report / Update on PERS option	Janelle Lawrence/ Hope Loose	Report
7:00	<b>Consent Agenda</b> - Consent Agenda consist of Minutes from 10/14/19	All	Vote
7:05	<b>Board Business</b> - <u>New Board Business</u> - Lease with NCPRD (update/discuss options)	Board at Large / Mrs. Macy	Discuss
7:15	<b>Principal Report</b> Enrollment Data – for FY 2018-2019 Principal Comments Transportation for 2020	Principal Macy	Report / Discuss
7:40	<b>Special Thank you</b>	Cory Connors	Present
7:55	Public Comments		
8:00	Board Comments / Adjourn		Vote

**Next Board Meeting: January 13th, 2019**