

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 13th, 2020

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 , Family Dance April 4th (donations), Each Board member help in their own way.	Angie Munoz	Discuss
6:45	Student Council Involvement with the Board	Cory Connors	Discuss
6:50	Treasurer Report	Janelle Lawrence/ Hope Loose	Report
7:00	Consent Agenda - Consent Agenda consist of Minutes from 11/18/19	All	Vote
7:05	Board Business - <u>New Board Business</u> - Lease with NCPRD (update/discuss options) - Student Success Act Funding Options	Board at Large / Mrs. Macy	Discuss
7:15	Principal Report Principal Comments	Principal Macy	Report / Discuss
7:50	Board Members to sit in on classes at CHPCS	Mrs. Adams	Discuss
7:55	Public Comments	Cory Connors	Discuss
8:00	Board Comments / Adjourn		Vote

Next Board Meeting: February 10th, 2020