

Cascade Heights Public Charter School
Est. 2006
15301 SE 92nd Ave
Clackamas, OR 97015

Board of Directors- Regular Meeting
Library
August 3rd, 2015
6:30 pm

Agenda

Executive Session

*TBD Executive Session.

* 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

6:30 Pledge of Allegiance -
Reading of Mission
Consent Agenda •Approval of Minutes

	<u>Presenter</u>	<u>Action</u>
6:35 Policy Review Procedures	Steve Campbell	Report
Financial Policy #1	Steve Campbell	Vote
Financial Policy #2	Steve Campbell	Vote
Financial Policy #3	Steve Campbell	Vote
7:05 Intro of Financial Policy #4, 5 and 6	Steve Campbell	Report
7:15 Intro of Board Agenda Calendar-	Steve Campbell	Report
7:20 Vote on Board Member.	Steve Campbell	Vote
7:25 Treasurer's report	Jesse Layton	Report
7:30 Director's Report		
Staff Updates	Holly Denman	Report
7:35 Perception Surveys	Holly Denman	Report
7:45 MAP/SB Preliminary	Holly Denman	Report
7:55 District Meeting	Holly Denman	Report
8:00 Insurance Renewal	Holly Denman	Report/Vote
8:05 NCSD Board Reflections and Observations	Steven Schroedl	Report
8:10 Board Comments		
8:15 Community Comments		
8:20 Adjourn.		