

BETHANY CHARTER SCHOOL

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Position No. 1: Jon Kampen

Position No. 2: William Posegate, Treasurer

Position No. 3: Michael Slevcove, President

Position No. 4: Bryan Rose

Position No. 5: Karyn Buchheit, Secretary :

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Wednesday, June 2, 2021

7:00 pm

Board Meeting

*Please be aware that this agenda is not finalized until the board approves it at the board meeting.*

**BOARD MEETING AGENDA**

1. Call meeting to order.
2. Consent Agenda
  - a. Approve agenda for the June 2, 2021 board meeting
  - b. Approve minutes for the May 5, 2021 board meeting
3. 8<sup>th</sup> grade Honors reports
4. Budget Report
  - a. Acknowledge checks
5. Audience with visitors – visitors may bring up anything that is not on tonight’s agenda
6. Administrator Report
7. Board Reports – limited to items previously assigned to a board member
8. Correspondence –
9. Discussion Items
  - a. Hiring Committee recommendation
  - b. Policy Revision
    1. Unpaid Leave Policy policy0045b
    2. Board Orientation Procedure procedure0001d
    3. Nomination Procedure procedure0005c
    4. Building Key Procedures procedure0007d
    5. Board Policy Review Procedure procedure0010b
  - c. Policy Review
    1. Safety Procedures procedure0004
  - d. Policy Revoke
    1. Document Review Procedure procedure0006
  - e. Board self-evaluation
10. Audience with visitors – limited to items discussed by board tonight
11. Action Items
  - a. Authorize Kathy Frank to hire
  - b. Policy Revision
    1. Unpaid Leave Policy policy0045b
    2. Board Orientation Procedure procedure0001d

3. Nomination Procedure procedure0005c
  4. Building Key Procedures procedure0007d
  5. Board Policy Review Procedure procedure0010b
- c. Policy Revoke
1. Document Review Procedure procedure0006

12. Move into Executive Session in compliance with ORS 192.660(b) as pertains to personnel

13. Action Items from Executive Session

14. Move into Executive Session in compliance with ORS 192.660(a) as pertains to personnel

15. Action Items from Executive Session

16. Meeting Adjourned