



**Charter Board Meeting Agenda
November 20, 2017 | 11:30am
585 Nick Young Rd. Eagle Point, Oregon**

- 1. Call to Order / Pledge of Allegiance**
- 2. Public Comment**
- 3. Presentations**
- 4. Action Items**
 - 4.1 Consent Agenda**
 - 4.1.1** Charter Board Meeting Minutes from September 1, 2017
 - 4.1.2** Financial Documents for First Fiscal Quarter
 - 4.1.3** Personnel Action
 - 4.2 Unfinished Business**
 - 4.3 New Business**
 - 4.3.1** Relocation of Secondary Campus to Main Campus
 - 4.3.2** Resolution # 16 – Waiver for Student Transportation
- 5. Reports**
 - 5.1 Board Reports**
 - 5.2 Staff Reports**
 - 5.2.1** Chief Executive Officer (Executive Director)
 - 5.2.2** Chief Operating Officer (General Manager)
 - 5.3 Committee Reports**
- 6. Executive Session**

The Board will be holding an Executive Session pursuant to ORS 192.660 (2)(i), to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.
- 7. Adjournment**