



1. Call to Order

Board Chair, Dr. James Mannenbach, called the meeting to order at 12:01pm.

Board members present: James Mannenbach, Board Chair; Kirk Roberts, Board Vice Chair; Rob Miller, Board Treasurer.

Board Members Absent: Sara Espinoza

Staff Members Present: Bryan Wood, Executive Director; Jonathan Bilden, Business Director

2. Action Items

2.1 New Business

2.1.1 Resolution # 1 – Authorization to Conduct Real Property Transaction

Mr. Bilden reported to the Board about the property located at 585 Nick Young Road, Eagle Point, Oregon, and its availability for purchase. The agreed upon price with the seller is \$890,000.00, with the School able to secure a 15 year loan, with a 25% down payment.

Moved by Kirk Roberts and seconded by Rob Miller to approve Resolution #1, Authorization to Conduct Real Property Transaction for the facility at 585 Nick Young Road, Eagle Point, Oregon, in the amount of \$890,000.00.

Aye: 3 (Mannenbach; Roberts; Miller)


Nay: 0

Absent: 1 (Espinoza)

3. Adjournment

Dr. Mannenbach adjourned the meeting at 12:17pm.

Submitted By:



Jonathan A. Bilden
Corporate Secretary

ATTESTED



James Mannenbach
Chair, Charter Board