



Charter Board Meeting Minutes
September 1, 2017 | 11:00am
585 Nick Young Rd. Eagle Point, Oregon

1. Call to Order / Pledge of Allegiance

Board Chair, Dr. James Mannenbach, called the meeting to order at 11:03am.

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

Board Members Absent: None

Staff Members Present: Bryan Wood, Executive Director; Jonathan Bilden, General Manager; Wendy Daw, School Services Manager; Yvonne Shafer, Administrative Services Manager

2. Public Comment

There were no public comments.

3. Presentations

There were no presentations.

4. Action Items

4.1 Consent Agenda

4.1.1 Charter Board Meeting Minutes from June 28, 2017

4.1.2 Charter Board Meeting Minutes from July 12, 2017

4.1.3 Annual Organizational Resolutions 2-14

4.1.4 2016/2017 Financial Overview

4.1.5 Personnel Action

Moved by Kirk Roberts and seconded by Rob Miller to approve the Consent Agenda as presented.

Aye: 4 (Mannenbach; Roberts; Miller; Espinoza)

Nay: 0

Absent: 0

4.2 Unfinished Business

There was no unfinished business.

4.3 New Business

4.3.1 Resolution # 15 – Appointment of New Board Member

Mr. Wood and Mr. Bilden reported the Board about their meeting with Troy Throne about his interest on serving with the Board. Mr. Thorne is an instructional coach with Eagle Point School District 9, and has a student in the School. Dr. Mannenbach expressed his support of Mr. Thorne's appointment, adding that this will greatly improve the Board's working with instructional oversight.

Moved by Rob Miller and seconded by Kirk Roberts to approve Resolution #15, Appointing Troy Thorne to the vacant position on the Charter Board effective immediately.

Aye: 4 (Mannenbach; Roberts; Miller; Espinoza)

Nay: 0

Absent: 0

4.3.2 Resolution # 16 – Policy for Student Transportation

Mr. Bilden reported to the Board about the use of a donated shuttle bus to transports students who are involved with the athletic coop in Butte Falls after school. The proposed policy would allow the use of the shuttle bus to be used as an activities bus.

Moved by Rob Miller and seconded by Kirk Roberts to approve Resolution #16, Policy for Student Transportation, allowing the use of an after school activities bus.

Aye: 4 (Mannenbach; Roberts; Miller; Espinoza)

Nay: 0

Absent: 0

5. Reports

5.1 Board Reports

There were no reports.

5.2 Staff Reports

5.2.1 Chief Executive & Academic Officer / Executive Director

Executive Director Wood, reported on the great process of securing and moving into the new building. The leadership team has been working nonstop to pull off having the facility ready for the start of school. The additional staff members with the new facility will offer our school a great increase in services. Mr. Wood feels that this coming school year will see our programs achieve great results.

5.2.2 Chief Operating Officer / General Manager

General Manager Bilden, reported to the Board that the long, busy summer is over, with the securing of the new facility and addition of new staff members, the School is ready to serve students. He thanked the Board for their continued support as things have been moving very quickly.

5.3 Committee Reports

There were no committee reports.

6. Executive Session

There was not an executive session held.

7. Adjournment

Dr. Mannenbach adjourned the meeting at 11:39am.

Submitted By:



Jonathan A. Bilden
Corporate Secretary

ATTESTED



James Mannenbach
Chair, Charter Board