

Community Ed

Corporate Board Meeting Agenda

August 8, 2018 | 11:00am

585 Nick Young Rd. Eagle Point, Oregon

1. Call to Order

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

Members Present: James Mannenbach, *Chair*; Rob Miller, *Board Member*; Troy Throne

Members Absent: Sara Espinoza, *Board Member*

Staff Present: Bryan Wood, *Executive Director*; Jonathan Bilden, *Business Director*; Yvonne Shafer, *Office Manager*; Stephanie Pogue, *Elementary Lead Teacher*

2. Public Comment

There was no public comment.

3. Presentations

3.1 2018/2019 Academic Year Preview

Mr. Wood, Executive Director, presented to the Board the goals and vision he has for the charter school during this new school year. Mr. Wood talked to the Board about the different programs, and the staffing that will be assigned in those areas. Mr. Wood also talked about the leadership in those programs, with Stephanie Pogue serving as Elementary Principal and Tracy Huntsman serving as Secondary Program Coordinator.

4. Action Items

4.1 Consent Agenda

4.1.1 Board Meeting Minutes from May 18, 2018

4.1.2 Financial Statements for Fiscal Year 2017/2018

4.1.3 Organizational Operating Resolutions #2-12

4.1.4 Personnel Action

Mr. Miller moved, and Mr. Thorne seconded, to approve the consent agenda as presented.

Ayes: 3 (Mannenbach, Miller, Thorne)

Nay: 0

Absent: 1 (Espinoza)

4.2 Unfinished Business

There was no unfinished business.

4.3 New Business

4.3.1 Resolution 2018/2019 #1: Corporate Officers

Mr. Bilden reported to the Board that this resolution sets the annual officers of the corporation, including the Board Officers, as well as the corporation officers (senior staff

members).

Mr. Miller moved, and Mr. Thorne seconded, to approve Resolution 2018/2019 #1: Corporate Officers.

Ayes: 3 (Mannenbach, Miller, Thorne)

Nay: 0

Absent: 1 (Espinoza)

4.3.2 Resolution 2018/2019 #13: Board Member Appointment

Dr. Mannenbach reported to the Board that Kirk Roberts had resigned from the Board, having served since 2014. Upon the vacancy, John Parsons applied to fill the seat. Dr. Mannenbach shared that he strongly supports appointing Mr. Parsons for the seat, especially with his business background and support of the Upper Rogue region.

Mr. Miller moved, and Mr. Thorne seconded, to approve Resolution 2018/2019 #13: Board Member Appointment.

Ayes: 3 (Mannenbach, Miller, Thorne)

Nay: 0

Absent: 1 (Espinoza)

5. Reports

5.1 Board Reports

There were no Board reports.

5.2 CLCA School Council Report

Mr. Wood reported that the Charter School Council will hold its first meeting in September.

5.3 Community Ed Holdings Report

Mr. Bilden reported that work is still ongoing on the corporate structures for Community Ed, but that there is no additional news at this time.

5.2 Staff Reports

5.2.1 Executive Director

Mr. Wood reported that he is excited for the start of the year. He reported on the initial work that has been done with staff that has returned, as well as his expectations of program improvement.

5.2.2 Operations Director

Mr. Bilden reported that the 2017/2018 fiscal year closed and that there is currently work going on to closeout the books. He also reported the facility is being updated with final touches being put on the new upstairs learning space.

5.2.3 School Principals

Mr. Wood reported, as Secondary Principal, the program is starting off in the strongest position its has started from since the founding of the school. He then introduced Stephanie Pogue, who is serving as Elementary Principal this year. Mrs. Pogue reported that her team is gearing up for the start of school and the return of students. She feels she has a strong academic team and that students will be served well with CLCA's offerings.

6. Executive Session

Dr. Mannenbach called the executive session to order pursuant to ORS 192.660 (2)(e), 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, as well as ORS 192.660 (2)(h), to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed at 11:38am.

Dr. Mannenbach adjourned the executive session at 12:06pm.

7. Adjournment

Dr. Mannenbach adjourned the meeting at 12:07pm.

Submitted By:



Jonathan A. Bilden
Secretary, Board of Directors

ATTESTED


Rob Miller
Chair, Board of Directors