



Charter School Council Meeting Agenda
January 17, 2019 | 5:30pm
585 Nick Young Rd. Eagle Point, Oregon

1. **Call to Order & Introductions** *Council Chair*

2. **Action Items** *Council Chair*
 - 2.1 **Approval of December Meeting Minutes**

3. **Old Business**
 - 3.1 **Review of School Improvement Goals** *Executive Director*
 - *School Climate and Culture*
 - *Community Engagement / Involvement*
 - 3.2 **Upcoming School Events**
 - *Logger Fest*
 - *Spring Concert*
 - 3.3 **School Staffing Report / Action**

4. **New Business**
 - 4.1 **School Clubs**
 - 4.2 **Graduation**
 - 4.3 **School Testing**
 - 4.4 **CLCA / Business Partnerships**

5. **Reports to Council**
 - 5.1 **Executive Report** *Executive Director*
 - 5.2 **Academic Programs Report** *School Principals*
 - 5.3 **Business & Operations Report** *Business Officer*
 - 5.4 **Community Ed Foundation Report** *Foundation Director*
 - 5.5 **Council Member Reports / Comments** *Council Members*

6. **Adjournment** *Council Chair*