



**Charter School Council Meeting Agenda**  
**April 18, 2019 | 5:30pm**  
**585 Nick Young Rd. Eagle Point, Oregon**

1. **Call to Order & Introductions** *Council Chair*
2. **Action Items** *Council Chair*
3. **Old Business**
  - 3.1 **Review of School Improvement Goals** *Executive Director*
    - *School Climate and Culture*
    - *Community Engagement / Involvement*
  - 3.2 **Update/Review of School Events** *Development Manager*
4. **New Business**
  - 4.1 **2019/2020 School Budget** *Budget Officer / CFO*
  - 4.2 **Update on CLCA Request for Charter Contract Renewal** *School Director*
5. **Reports to Council**
  - 5.1 **Executive Report** *Executive Director*
  - 5.2 **Academic Programs Report** *School Director*
  - 5.3 **Business Operations Report** *CFO*
  - 5.4 **Council Member Updates** *Council Members*
6. **Adjournment** *Council Chair*