



# BOARD CLIPS

PHOENIX CHARTER SCHOOL BOARD OF DIRECTORS

MEETING HELD: OCTOBER 14, 2020 • 4:30PM • VIA ZOOM

## **NEXT MEETING:**

November 19, 2020 at 5pm

## **LOCATION:**

Zoom

## **ACTION ITEMS:**

### **Minutes:**

The board unanimously approved the meeting minutes from the September 17, 2020 board meeting.

### **2020-2025 Charter Contract with RPS:**

The final reading of the proposed charter contract between Phoenix Charter School and Roseburg Public Schools was presented to the board. The charter contract has been approved by both agencies' legal counsel and leadership teams. The board unanimously voted to accept the charter contract as presented.

### **Recommendation to the Corporation Board to Accept the 2020-2025 Charter Contract:**

The board unanimously approved to forward their recommendation to adopt the 2020-25 Charter School Contract with Roseburg Public schools to the Phoenix Corporation Board.

### **2020-21 Charter & Corporation Service Agreement:**

The Charter and Corporation Service Agreement was presented to the board. The agreement includes the building rent and related administrative services that the charter will be responsible for in the 2020-21 year. Board Member Laurie Newton recommended that we accept the agreement as presented and reexamine our insurance rates prior to next year. The board unanimously voted to adopt the 2020-21 charter and corporation service agreement as presented.

## **REPORTS:**

### **Principal's Report:**

**Enrollment:** Principal Brandy Osborn reported that our current enrollment is 194 students.

**2020-21 School Year Operations:** Brandy reported that the biggest challenge we are seeing right now in Comprehensive Distance Learning is device and internet access with some families as we are currently waiting on a shipment of computers that has been backordered.

Brandy reported that we are continuing with our hybrid on-site preparation and plan and we will be ready to implement that learning model when deemed safe by ODE, OHA, RPS and the Phoenix Charter School Board.

## **PHOENIX CHARTER SCHOOL BOARD MEMBERSHIP**

Rick Wesenberg, President

Tom Nelson, Secretary

Jason Troxel, Treasurer

Lee Ann Grogan

April Hamlin

Laurie Newton

Michael Rondeau

Gillian Wesenberg

## **PHOENIX CHARTER SCHOOL STAFF LEADERSHIP**

Thomas McGregor, Executive Director

Brandy Osborn, Principal

Rick Burton, RPS Director of Student Services & District Liaison

## ***Phoenix Charter School Mission:***

*Students creating pathways to college and careers through high standards of academic achievement, career-technical education, and personal growth.*

Phoenix Charter School is proudly sponsored by Roseburg Public Schools.