



BOARD CLIPS

PHOENIX CHARTER SCHOOL BOARD OF DIRECTORS

MEETING HELD: JUNE 24, 2020 • 5PM • VIA ZOOM

NEXT MEETING:

September 17, 2020 at 5pm

LOCATION:

Zoom

ACTION ITEMS:

Minutes:

The board unanimously approved the meeting minutes from the May 21, 2020 board meeting.

REPORTS:

Principal's Report:

Enrollment: Principal Brandy Osborn reported that we ended the school year with 181 students enrolled and that we were able to maintain connections with 93% of those students in our Distance Learning for All online platform.

Graduation: Brandy reported that Phoenix Charter School had 42 students graduate this school year and 7 students that plan to finish their diploma this summer.

2020-21 School Year Operations Plan: Brandy reported that operations planning is underway using guidance provided by ODE and we are working with Roseburg Public Schools Leadership as we develop our school year plan. Brandy added that transportation will be a major factor to consider as we plan our approach to hybrid onsite learning options.

Additionally, Brandy let the board know that we selected Canvas as our learning management system for next year which will help our teachers to deliver content rich classes virtually.

REPORTS:

Charter Sponsorship Renewal:

Executive Director Thomas McGregor shared that the RPS Board of Directors voted 4-1 to renew Phoenix's Charter Sponsorship with the district and will begin negotiations on the new contract as soon as possible.

2019-20 Charter Budget End Balance:

Executive Director Thomas McGregor reported that he and Business Manager Shawna Gibson are calculating our budget ending figures and we will close that fiscal year with a positive balance. Thomas noted that he is pleased given the challenges of the pandemic.

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.