



BOARD CLIPS

PHOENIX CHARTER SCHOOL BOARD OF DIRECTORS

MEETING HELD: SEPTEMBER 17, 2020 • 5PM • VIA ZOOM

NEXT MEETING:

October 15, 2020 at 5pm

LOCATION:

Zoom

ACTION ITEMS:

Minutes:

The board unanimously approved the meeting minutes from the June 24, 2020 board meeting.

2020-21 Budget:

The 2020-21 budget has been revised in the areas of ADM and the reduction of the SIA Grant to 31% of original projection due to changes by ODE. The board unanimously approved the revised 2020-21 Budget

REPORTS:

Principal's Report:

Enrollment: Principal Brandy Osborn reported that our current enrollment is 187 students. We are seeking more 8th grade students at this time, the Early Warning System meetings to identify 8th grade students who would benefit from a placement at Phoenix did not occur this spring due to COVID-19.

Graduation: Brandy reported that Phoenix Charter School had 46 students graduate in the 2019-20 school year. We plan to include our 2020 graduates in the June 2021 graduation ceremony.

2020-21 School Year Operations Plan: Brandy reported that students and teachers are connecting daily through our Comprehensive Distance Learning model in Canvas and Teams.

Principal's Report continued:

Further staff training in Canvas will occur throughout the trimester and we plan to start trimester two in a SE Instructional Model (Engage, Explore, Explain, Elaborate, & Evaluate).

District Report:

RPS Director of Student Services Rick Burton reported that the RPS Superintendent & RPS Board are currently planning on starting in-person instruction for K-3rd grade in October, followed by 4th-5th grades, and then 6th-12th grades in November as long as state COVID-19 metrics are being met. Meals are being served through bus routes for district students thanks to RPS Food Services Director Kyle Micken's coordination and leadership.

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.