



# BOARD CLIPS

PHOENIX CHARTER SCHOOL BOARD OF DIRECTORS

MEETING HELD: NOVEMBER 19, 2020 • 5:00PM • VIA ZOOM

## NEXT MEETING:

December 17, 2020 at 5pm

## LOCATION:

Zoom

## ACTION ITEMS:

### Minutes:

The board unanimously approved the meeting minutes from the October 14, 2020 board meeting.

### First Reading of the Revised Phoenix Charter School Employee Employee Manual:

The revised employee manual was presented to the board for review. The board unanimously voted to accept two new policies, PNL 617 Emergency Paid Sick Leave Policy (COVID-19) and PNL 618 Emergency Paid Sick Leave Policy (COVID-19). The board will table the remaining policies until the next meeting.

## REPORTS:

### Principal's Report:

**Enrollment:** Principal Brandy Osborn reported that our current enrollment is 199 students.

**2020-21 School Year Operations:** Brandy reported that newly released ODE guidance for school year operations indicates that state testing for Math and English Language Arts will be required for 11th grade students.

Brandy reported that we are currently operating in a Comprehensive Distance Learning Model (CDL) due to county COVID-19 metrics. We are continuing with our hybrid on-site

### *Principal's Report continued:*

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.

Brandy reported that student engagement levels are steady and we have 92% of our students connected through our CDL instructional model. Brandy added that we have a small number of students that have been difficult to re-engage, but we have staff working diligently to connect with them. Brandy added that trimester one is ending next week and we are expecting student grades to be impacted by the pandemic, our mid-term progress reports showed a higher volume of not passing grades and that this trend is being seen across Oregon.

## 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.