



# BOARD CLIPS

PHOENIX CHARTER SCHOOL BOARD OF DIRECTORS

MEETING HELD: DECEMBER 17, 2020 • 5:00PM • VIA ZOOM

## NEXT MEETING:

January 21, 2021 at 5pm

## LOCATION:

Zoom

## ACTION ITEMS:

### Minutes:

The board unanimously approved the meeting minutes from the November 19, 2020 board meeting.

### Adoption of the Revised Phoenix Charter School Employee Manual:

The final draft of the revised employee manual was presented to the board for review. Principal Brandy Osborn noted that she had received feedback from board members that she incorporated and noted that there are four new policies and four policies that received substantial updates. The board unanimously voted to adopt the revised employee manual.

## REPORTS:

### Principal's Report:

**Enrollment:** Principal Brandy Osborn reported that our current enrollment is 204 students.

**2020-21 School Year Operations:** Brandy reported that trimester one is complete and unfortunately we are seeing more failing grades than usual, but noted that this is a statewide trend. Brandy shared graphs with the board showing student grade achievement over the last three years that illustrated our students' grades were improving before the COVID-19 pandemic occurred.

### *Principal's Report continued:*

Brandy reported that we are currently operating in a Comprehensive Distance Learning Model (CDL) due to county COVID-19 metrics.

### District Report:

RPS Director of Student Services, Rick Burton, reported that most RPS schools will start Limited In-Person Instruction (LIPI) in the new year, the projected date for MS and HS LIPI is January 13, 2021. Rick explained that the cohorts will be small with just 5-10 students and those students will be identified by teachers or families as needing in-person instruction due to specific learning needs. Rick added that the LIPI school day will be from 11:30am-1pm and will be limited due to size and bus capabilities.

## 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.