



BOARD CLIPS

PHOENIX CHARTER SCHOOL BOARD OF DIRECTORS

MEETING HELD: JANUARY 21, 2021 • 5:00PM • VIA ZOOM

NEXT MEETING:

February 18, 2021 at 5pm

LOCATION:

Zoom

ACTION ITEMS:

Minutes:

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

Approve Opening for Hybrid Onsite Instruction:

Principal Brandy Osborn reported that though we planned to open for hybrid onsite on 01/25/21, RPS decided to not open high schools until our county met advisory metrics for COVID-19 cases. Brandy reported that we would like to open for hybrid onsite when our county meets advisory metrics. The board unanimously voted to open for hybrid onsite instruction once our county meets metrics.

Approve PERS Retirement for Staff Member:

Social Studies Teacher Melanie Morrow submitted a request to retire for PERS purposes in June 2020, and remain employed next school year. The board unanimously approved Melanie Morrow's retirement for PERS purposes.

REPORTS:

Principal's Report:

Enrollment: Principal Brandy Osborn reported that our current enrollment is 211 students.

2020-21 School Year Operations: Brandy reported that we are contacting students to determine if they would like to move to hybrid onsite instruction or remain in CDL instruction; currently our numbers are 50% hybrid, 25% CDL, 5% unsure, 20% no response.

Financial Update:

Executive Director Thomas McGregor shared our current financials, noting that we are meeting our budget goals. Thomas reported that we have not

Financial Report continued:

received our annual non-profit audit due to a personal delay with our accountant, RPS and ODE have been notified of the delay.

2021 Annual Charter Review for RPS Board:

Brandy and Thomas shared the presentation they will present to the RPS Board of Directors at their next board meeting. The presentation highlights Phoenix's current progress and plans for the future.

District Report:

RPS Director of Student Services, Rick Burton, reported on an ODE and district leadership meeting where officials spoke about current COVID-19 trends for our state. Rick B. shared that our state's COVID-19 case rate is the 2nd lowest for all US states, and they attribute that to the social pauses and protective measures. Rick B. noted that they highlighted "COVID fatigue" as a reason for some increases in case rates and they advised schools to remain diligent with their precautions.

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.