



BOARD CLIPS

PHOENIX CHARTER SCHOOL BOARD OF DIRECTORS

MEETING HELD: FEBRUARY 18, 2021 • 5:00PM • VIA ZOOM

NEXT MEETING:

March 18, 2021 at 5pm

LOCATION:

Zoom

ACTION ITEMS:

Minutes:

The board unanimously approved the meeting minutes from the January 21, 2021 board meeting.

Approve the Updated ODE Operational

Blueprint:

Principal Brandy Osborn reported that we had revised our operational blueprint due to an update by ODE. The board requested more time to read through the changes and will complete an electronic vote next week.

REPORTS:

Principal's Report:

Enrollment: Principal Brandy Osborn reported that our current enrollment is 204 students, of those students, 138 are enrolled in hybrid on-site instruction and 66 are enrolled in comprehensive distance learning (CDL).

2020-21 School Year Operations: Brandy reported that we started hybrid on-site instruction on 02/01/21 and instruction is going well. Teachers are teaching in-person and online simultaneously, and we are working on technology challenges as they arise. Brandy reported that hybrid on-site students and staff are happy to be back in the building. Brandy noted that some of our CDL students are not engaging with their coursework as much as they were earlier in the year so she is building in extra supports for them.

Financial Update:

Executive Director Thomas McGregor reported that we are meeting our budget goals in quarter three and have seen some savings in staff FTE due to not opening for hybrid on-site earlier in the school year.

Financial Report continued:

Thomas reported that we are expecting \$175,000 in ESSR funds this year which may be used for health and safety improvements, as well as technology, to increase access for students.

District Report:

RPS Director of Student Services, Rick Burton, reported that the district's hybrid plan for high school students was planned around the learning needs of their students and that starting next week students enrolled in the Development Learning Center (DLC) will be on a 4 day a week schedule.

Rick B. reported that he was able to visit the Phoenix campus last week and was pleased to see all of the PPE and safety precautions in place.

Rick B. reported that Phoenix Charter School's SPED Teacher, Tyler Parsons, spent a day with RPS SPED Staff at the district office and was able to learn about district procedures to support his work with SPED students enrolled at Phoenix.

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.