



BOARD CLIPS

PHOENIX CHARTER SCHOOL BOARD OF DIRECTORS

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

NEXT MEETING:

April 15, 2021 at 5pm

LOCATION:

Zoom

ACTION ITEMS:

Minutes:

The board unanimously approved the meeting minutes from the February 18, 2021 board meeting.

Approve the Updated ODE Operational Blueprint:

Principal Brandy Osborn reported that ODE has made another update to the operational blueprint; the changes were primarily formatting to make the document accessible to e-readers, no changes have been made to our in-school practices.

Executive Director Thomas McGregor shared that we are the first charter high school in the state to re-open for hybrid on-site instruction and RPS is the first 6A size district to re-open for hybrid on-site as well. Thomas noted that we plan to continue hybrid on-site, with A & B cohorts, for the rest of the 2020-21 school year. The board unanimously voted to approve the updated ODE Operational Blueprint.

Adopt the 'All Students Belong' Policy:

Brandy reported that the 'All Students Belong' policy was adopted in November 2020 by the RPS board and at that time Phoenix was included in that adoption. ODE policy has changed and they have asked charter schools to also adopt the policy at the school level. The board unanimously voted to adopt the 'All Students Belong' policy.

REPORTS:

Principal's Report:

Enrollment: Principal Brandy Osborn reported that our current enrollment is 218 students.

2020-21 School Year Operations: Brandy reported that we are continuing in the hybrid on-site instruction model, and we have been averaging 50 students attending each day, though that number

Principal's Report continued:

has declined a bit as we head in to spring break. Brandy noted that we have not had any COVID-19 cases at our school, we hope to continue that trend.

Student Testing: Brandy shared that we started conducting our spring interim assessments last week. We are seeing grade level growth across our student population, notably in our 8th grade cohort. We are planning to administer essential skills testing in May unless we are told otherwise by ODE.

Graduation: Brandy shared that ODE will be releasing graduation guidance during spring break that will aid us in planning our graduation ceremony. We have upwards of 30 students who should be eligible for graduation this June.

Financial Update:

Executive Director Thomas McGregor shared an end of year budget forecast with the board, noting that we hope to end the school year with a higher ADM rate than projected.

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.