



# BOARD CLIPS

PHOENIX CHARTER SCHOOL BOARD OF DIRECTORS

MEETING HELD: APRIL 15, 2021 • 5:00PM • VIA ZOOM

**NEXT MEETING:**

May 20, 2021 at 5pm

**LOCATION:**

Zoom

**ACTION ITEMS:**

**Minutes:**

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

**Approve the Updated ODE Operational Blueprint:**

Principal Brandy Osborn reported that ODE has made another update to the operational blueprint and has revised our ODE Operational Blueprint to reflect the following changes: students must maintain 3 feet of distance to other students (no changes in distancing for staff), we may now have volunteers on campus, and staff meetings may be conducted outdoors in-person (with physical distancing and mask wearing).

The board unanimously voted to approve the updated ODE Operational Blueprint.

**REPORTS:**

**Financial Update:**

Executive Director Thomas McGregor shared the quarter 3 revenue and expenditures report with the board and noted that our financial position is on target. Thomas also shared that we have received our completed Financial Audit from our accountants. The documents validated Phoenix ended 2019-20 with a strong net position as forecasted.

**Principal's Report:**

**Enrollment:** Principal Brandy Osborn reported that our current enrollment is 221 students.

**2020-21 School Year Operations:** Brandy reported that we are continuing in the hybrid on-site instruction model as well as Comprehensive Distance Learning.

*Principal's Report continued:*

**Student Testing:** Brandy shared that the federal government did not approve ODE's request for a waiver of the essential skills testing requirement. Brandy noted that we have prepared our testing lab for on-site essential skills testing as required and are mapping out testing for our students to have them completed by June.

**Graduation:** Brandy shared that our graduation committee has met and is looking for suitable outdoor venues to hold our graduation activities where we can have as traditional of a ceremony as possible while keeping all required COVID precautions in place.

**2021-22 School Year Strategies:** Brandy shared that we are working on a number of items for next school year including Project Based Learning (PBL), the Phoenix Flight Plan (attendance, graduation, and post high school opportunities), and the course schedule.

**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.