



BOARD CLIPS

PHOENIX CHARTER SCHOOL BOARD OF DIRECTORS

MEETING HELD: SEPTEMBER 16, 2021 • 5:00 PM • VIA ZOOM

NEXT MEETING:

October 21, 2021 at 5pm

LOCATION:

Zoom

ACTION ITEMS:

Minutes:

The board unanimously approved the meeting minutes from the May 20, 2021 board meeting.

Adopt the 2021-22 Classified Pay Schedule:

Executive Director Thomas McGregor reported that the classified pay schedule was revised since the 1st reading in May 2021 to include a 3% cola and 3% equity increase to classified staff rates.

The board unanimously voted to adopt the 2021-22 Classified Pay Schedule.

Adopt the 2021-22 Student Handbook:

Thomas shared the changes to the student handbook are the removal of distance learning material, adding more language around masking, and updates to the strategic initiatives.

The board unanimously voted to adopt the 2021-22 Student Handbook.

Adopt the 2021-22 Charter Services Agreement:

Thomas shared the charter services agreement is not complete at this time and will be sent to the board for an electronic vote.

REPORTS:

Charter Budget Report:

Thomas reported that at this time our enrollment number is higher than our projection and that he will have a full budget report out to the board by the end of month.

Principal's Report:

Enrollment: Principal Brandy Osborn reported that our current enrollment is 198 students.

2021-22 School Year Wrap-up: Brandy shared that 48 students from the Class of 2020 and Class of 2021 participated in our graduation ceremony at the Stewart Park Halfshell. Brandy reported that our high school and middle school summer programming was successful and it was nice to have over 60 students participate.

2021-22 School Year Operations: Brandy shared that we started this school year with a regular bell schedule and in-person classes. Students and staff are enjoying the Wednesday PBL Workshop classes and it is very nice to have everyone back in the building.

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

Michelle Knee, RPS Assistant Superintendent & 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.