



# BOARD CLIPS

PHOENIX CHARTER SCHOOL BOARD OF DIRECTORS

MEETING HELD: MAY 20, 2021 • 5:00PM • VIA ZOOM

**NEXT MEETING:**

September 16, 2021 at 5pm

**LOCATION:**

Zoom

**ACTION ITEMS:**

**Minutes:**

The board unanimously approved the meeting minutes from the April 15, 2021 board meeting.

**2021-22 Classified Pay Schedule-First Reading:**

Executive Director Thomas McGregor shared the draft of the classified pay schedule organized to base steps on years of relative experience.

**2021-22 Phoenix Charter School Budget Adoption:**

Thomas shared the budget and highlighted changes of note: ADM is budgeted at 200 students, a 3% cola for all staff, a 3% equity raise for classified staff, and an increase to the charter school's rent payment.

The board unanimously approved the 2021-22 Phoenix Charter School Budget.

**REPORTS:**

**2021-22 School Education Program Plan:**

Thomas shared that this document is a component of our charter contract with RPS and replaces the 28 measure performance report used in previous years. The program plan covers core educational outcomes and will be presented to the RPS Board of Directors at their June meeting.

**Principal's Report:**

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

**2020-21 School Year Operations:** Brandy reported service continues to student cohorts divided by a Hybrid On-site instruction model and Comprehensive Distance Learning.

**Graduation:** Brandy shared that our graduation ceremony is scheduled for 06/08/21 at Stewart Park and will recognize 2020 and 2021 graduates.

*Principal's Report continued:*

**Summer Programming:** Brandy shared that we will be offering a 6 week summer session for current 7th-12th grade students.

**2021-22 School Year Strategies:** Brandy shared that we are planning for next school year and are focusing on Project Based Learning (PBL), the Phoenix Flight Plan, and an updated course schedule.

**Sanctuary Certification:** Brandy shared that we are currently completing our pre-certification visit and have scheduled our onsite visit for June.

**Accreditation:** Brandy shared that we will be going through accreditation next year and have begun working with Cognia on the details.

**GED Testing Site:** Brandy shared that we are exploring becoming an official GED testing site to help with ease of testing for our students. There are many requirements to becoming a site so we are reviewing the technology requirements first.

**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.