



BOARD CLIPS

PHOENIX CHARTER SCHOOL BOARD OF DIRECTORS

MEETING HELD: OCTOBER 21, 2021 • 5:00PM • VIA ZOOM

NEXT MEETING:

November 18, 2021 at 5pm

LOCATION:

Zoom

ACTION ITEMS:

Minutes:

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

Adopt the 2021-22 Charter Budget Update

Executive Director Thomas McGregor reported an update to the Charter School budget. The ADM rate was amended from the previous forecast due to fluctuations with the RPS total district ADM.

The board unanimously voted to adopt the updated Charter School budget.

Adopt the 2021-22 Charter Service Agreement:

Thomas shared the charter service agreement with the board and noted an increase in the charter's rent payment due to market rate changes.

The board unanimously voted to adopt the 2021-22 Charter Service Agreement.

Approve the ESSER III Expenditure Plan Draft:

Thomas reported that our ESSER III fund and application are being managed by our Development Director Ron Breyne. Thomas shared that the school plans to use our fund allocation to upgrade the ventilation system and to hire SPED support staff.

The board unanimously voted to approve the ESSER III Expenditure Plan Draft.

REPORTS:

Principal's Report:

Enrollment: Principal Brandy Osborn reported that our current enrollment is 190 students.

Principal's Report continued:

2021-22 School Year Operations: Brandy shared that we are working on re-engaging students and our attendance rate is currently averaging 60-70%.

Brandy shared that we are addressing high occurrences of negative student behaviors through behavior support plans. Brandy added that student mental health needs have risen to 80% this year.

Brandy shared that we have a high number of students enrolled on IEP or 504 plans and have set up quarterly meetings with the RPS Student Services team to discuss SPED case management.

Brandy reported that we are halfway through our interim student assessments, we held a spirit week last week, and are finalizing course details for trimester 2 which begins in late November.

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.