



# BOARD CLIPS

PHOENIX CHARTER SCHOOL BOARD OF DIRECTORS

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

## NEXT MEETING:

January 20, 2022 at 5pm

## LOCATION:

Zoom

## ACTION ITEMS:

### Minutes:

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

### Adopt Policies: GOV 108, ADN 301, CMR 902, & CMR 903:

Executive Director Thomas McGregor reported the policies have been updated to using OSBA recommended language and reflect changes made in the legislative session. Board Members April Hamlin and Laurie Newton have reviewed the changes and have recommended that the language is revised with trauma informed language. Thomas advised he will review those suggestions and run it through our legal team prior to implementation.

The board unanimously voted to adopt the policies with the note that they will be further reviewed to include revised trauma informed language.

## REPORTS:

### Quarterly RPS Board of Directors Report:

Thomas reported that he and Principal Brandy Osborn presented their quarterly charter school report to the RPS Board of Directors on 11/17/21. Brandy added that the majority of the data in this report centers on attendance rates but once data on additional reporting points will be shared once the information is released by ODE.

RPS Board Director Rev. Howard Johnson thanked the team for helping students reach their educational goals despite challenges. Rev. Johnson added that he appreciates the more frequent reports to the RPS Board as it helps them to understand if the data points are showing a spike or a trend so that they may respond appropriately.

## Principal's Report:

**Enrollment:** Principal Brandy Osborn reported that our current enrollment is 192 students.

**2021-22 School Year Operations:** Brandy shared that our attendance rate is currently averaging 60%. We are actively working on re-engaging students and COVID-19 quarantines remain a factor in attendance rates.

Brandy shared that we continuing to address high occurrences of negative student behaviors and we are still seeing suspensions.

Brandy reported that we are ending trimester one with a feast and student activities. Brandy shared that end of term grades will be posted shortly and 72% of 10th graders, 79% of 11th graders, and 69% of 12th graders are earning credits at 6 credits per year and are on track to graduate.

## 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

Rev. Howard Johnson, RPS Board Director

## **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.