



BOARD CLIPS

PHOENIX CHARTER SCHOOL BOARD OF DIRECTORS

MEETING HELD: JANUARY 20, 2022 • 5:00PM • VIA ZOOM

NEXT MEETING:

February 17, 2022 at 5pm

LOCATION:

Zoom

ACTION ITEMS:

Minutes:

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

New Policies: CMR 904, & CMR 905:

Executive Director Thomas McGregor reported that he created the following policies: PSR CMR 904; Public Records Request Process, and PSR CMR 905; Fee Schedule for Public Records Requests. Both the policies and the form were written under the guidance of our attorney. Board Member Laurie Newton have reviewed the new policies and have recommended that these are urgent to have in place and should be adopted on first read.

The board unanimously voted to adopt the policies on first read.

REPORTS:

Thomas shared Youth Development Division (YDD) funds are being utilized to support reengagement of students. Recent student data indicated over 150 students qualify as re-engagement youth. Student Investment Account funds have entered agreement with ODE thru June '23. These funds will assist with our Special Education Program and securing the related faculty positions. The funds will also support our trauma-informed certification costs. High School Success funds, or Measure 98, continue to support our Early College program, CTE programs, and dropout prevention. Elementary and Secondary School Emergency Relief (ESSER) fund plans have been submitted to ODE, and we are waiting for notice to proceed. After we receive notice, we will seek bids for facility improvements, and will also recruit for a special education assistant position.

Principal's Report:

Enrollment: Principal Brandy Osborn reported that our current enrollment is 182 students.

2021-22 School Year Operations: Brandy shared that our attendance rate has decreased slightly, in January it was around 55%. We are working on re-engaging students through calls home to families by faculty and the JSS Team. COVID-19 quarantines remain a factor in attendance rates.

Brandy shared that we continue to address high occurrences of negative student behaviors, staff have taken a zero-tolerance stance with many behaviors. Students are being less tolerant of negative behaviors, which helps staff as they are reporting more incidents.

Brandy reported we have completed our Readiness Review with Cognia and have received the Candidate for Accreditation approval letter.

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.