



BOARD CLIPS

PHOENIX CHARTER SCHOOL BOARD OF DIRECTORS

MEETING HELD: MAY 19, 2022 • 5:00PM • VIA ZOOM

NEXT MEETING: TBD AT 5PM

LOCATION: ZOOM & IN PERSON
3131 NE Diamond Lake Blvd.
Roseburg, OR 97471

ACTION ITEMS:

Minutes:

The board unanimously approved the meeting minutes from the April 21, 2022 board meeting.

REPORTS:

Executive Director's Report:

Executive Director presented the first reading of the salary schedules that reflects an equity adjustment of 3% to License employees and then a 3% COLA to all employees. . Motion passed unanimously.

Thomas also presented the Charter's Proforma budget to the Board. Keeping ADM the same. . Motion passed unanimously.

ESSER Funds – Phoenix School submitted the finalized capital improvement proposal for ESSER II and ESSER III fund purchases to the Board for discussion and approval. Staff worked with local providers to design a system that met our ESSER III goals stated in our application to the ODE and solved several barriers to providing safe, sanitized air and a climate-controlled classroom system to provide comfortable learning environments year-around. The proposed HVAC system is ductless and will help circulate the air in the building much more efficiently. After discussion of the system and given the situation with supply chains, the short timeframe, and local labor shortages, the Board concluded that the abilities to make an emergency exception to the bidding process would be allowable and advisable as would including project management along with the bid for equipment purchase and installation, control systems, and electrical contracting necessary to complete the project by mid-July if possible. Motion passed unanimously

Principal's Report:

Enrollment: Brandy reported that our current enrollment is 168 students as of May 19th, 2022. We have graduated 3 students in the past week. We currently have 5 students on the waitlist and are working to bring back students who have left us.

2021-22 School Year Operations: Brandy shared that our attendance rate has dipped this month, it was around 47% to 52%.

Brandy also shared staff are still taking a zero-tolerance stance with some of the behaviors.

Brandy shared Phoenix signed a lease for the vape detection devices and are waiting on a time frame from installation. We are currently testing 8th and 11th grade students in Oregon required state testing and are currently testing all students in STAR 360.

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

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.