



BOARD CLIPS

PHOENIX CHARTER SCHOOL BOARD OF DIRECTORS

MEETING HELD: DEC. 17, 2022 • 5:00PM • VIA ZOOM

NEXT MEETING: JAN. 19, 23 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 NOV. 17, 2022 board meeting.

Policy First Read: SPS-511, PNL-634, GOV-108:

Board Vice President, Laurie Newton, began the discussion with the background information regarding policy/policy changes/policy updates. She stated that the school and board are moving to a more formal review of policies; the board will have a first read and a second reading before adopting.

REPORTS:

Executive Director's Report:

Executive Director, Thomas McGregor, told the board that preparation for integrated guidance process will commence in January 2023. This new procedure will involve blending all the goals and objectives of the Student Investment Account and the High School funds.

For Roseburg District Sponsorship, Principal Kat Bierkens shared Performance Growth Plans at work session at Fir Grove Elementary School. The board shared appreciation of the update and requested the next quarterly check-in meeting to occur in February 2023.

Youth Employment Services Programming continue to build ties to the charter community. Adapt Integrated Health Care is preparing a contract to start therapeutic services in the building two days a week. The student services team at Phoenix believes there is readily 12 to 14 students desiring on-site mental health services.

Principal's Report:

Faculty & Programs: Principal Kat Bierkens reported that she attended the Oregon Law Conference and connected with other principals in the state to discuss current hot topics in Oregon education laws and legislation. Attendance, mental health and laws regarding student discipline were top of the list.

Trimester 2 begun, and staff and students are finding additional support in extra credit recovery classes, a new Garden Leadership class, a Cryptography class, and a new tutor center.

The JSS team has been working hard to meet the needs of our students during the holiday season. Our students on IEP's and 504's continue to increase. We are looking into extra programs and support as we try to navigate through the additional caseload challenges.

PHOENIX CHARTER SCHOOL BOARD MEMBERSHIP

Rick Wesenberg, President
Laurie Newton, Vice President
Tom Nelson, Secretary
Jason Troxel, Treasurer
Lee Ann Grogan
April Hamlin
Michael Rondeau
Gillian Wesenberg

PHOENIX CHARTER SCHOOL STAFF LEADERSHIP

Thomas McGregor, Executive Director
Kat Bierkens, Principal
Shawna Gibson, Business Manager

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.