

# MONTHLY MEETING AGENDA

## BOARD OF DIRECTORS

### INSIGHT SCHOOL OF OREGON PAINTED HILLS CHARTER SCHOOL

603 NW 3rd, OR 97754

September 25, 2025 @ 11:30 AM

*Location:*

<https://onlineoregon-org.zoom.us/j/91507887277>

Meeting ID: 915 0788 7277

*Via Teleconference:*

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#### INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

The Insight School of Oregon Painted Hills (“School”) welcomes your participation at the School’s Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the School in public. We are pleased that you are in attendance. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agenda is available online at the meeting.
2. “Oral Communication” is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes.
3. When addressing the Board, speakers are requested to state their name and address and adhere to the time limits set forth.

## I. PRELIMINARY

### A. CALL TO ORDER

Meeting called to order by the Board Chair at:

### B. ROLL CALL

Role	First	Last	Present	Absent
Board Chair	Chet	Edwards		
Treasurer	Harold “Skip”	Adams		
Secretary	Carleen	Drago		
Member	Christine	Hackenbruck		
Quorum Established			Yes	No

## II. COMMUNICATIONS

- A. Public Comments: Comments may be made to the Board at this time on non-agenda topics. Please state your name and keep your comments to no more than three minutes. If you wish to add an agenda item, please contact the Executive Director two weeks prior to the next Regular Board Meeting.
- B. Executive Director Report Carrie Quinn
- a. School Report
    - i. School Updates
    - ii. High School Success End of the Year Report (Action Item)
      - Reference: II\_B\_ii\_a North Central Virtual Charter Schools High School Success Annual Report 23-25.
    - iii. Annual Reports (Action Item)
      - Reference: II\_B\_iii\_a Annual Report CVA 2024-2025
      - Reference: II\_B\_iii\_b Annual Report ISORPH 2024-2025
      - Reference: II\_B\_iii\_c Annual Report ORDCA 2024-2025
    - iv. ISOR-PH Non-Hire Waiver Letter – Mitch Page (Action Item)
      - Reference: II\_B\_iv\_a ISORPH Non Hire Wavier Letter 2025
    - v. Financial Audit Presentation Connor Delaney (Action Item)
      - Reference: II\_B\_v\_a ISOR-PH 2025 Financial Report
      - Reference: II\_B\_v\_b ISOR-PH 2025 Governing Board Body Letter

Important Dates:

- Next School Board Meeting: October 16, 2025 @ 11:30am

C. Finance Report Sarah Olivas

- a. Reference: II\_C\_a ISOR-PH Finance Presentation September 2025

### III. CONSENT AGENDA

- A. Approval of K12 Invoice Payment
- B. Approval of School Board Meeting Minutes
  - a. Reference: III\_B\_20250821\_MINUTES\_FINAL
- C. Approval of Disbursements for ISORPH
  - a. Reference: III\_C\_ ISORPH Check Register August 2025
- D. Approval of ISOR-PH Bank Reconciliation Operating Account -WF-6513
  - a. Reference: III\_D\_ ISORPH Bank Reconciliation August 2025
- E. Approval of Personnel Report
  - a. Reference: III\_E\_Personnel Report, September 2025 Board Meeting

Motion	It is recommended that the Board approve the consent agenda items as presented.
Second	
Vote	

### IV. ITEMS SCHEDULED FOR ACTION

- A. **Action Item:** It is recommended that the Board approve the North Central Virtual Charter Schools High School Success Annual Report 23-25.

Motion	
Second	
Vote	

- B. **Action Item:** It is recommended that the Board approve the 2024-2025 Annual Reports for CVA, ORDCA, and ISORPH.

Motion	
Second	
Vote	

- C. **Action Item:** It is recommended that the Board approve the Non-Hire Waiver Letter for Mitch Page.

Motion	
Second	
Vote	

- D. **Action Item:** It is recommended that the Board approve the Financial Report for the year ending June 30, 2025.

Motion	
Second	
Vote	

## V. ADJOURNMENT