

MONTHLY MEETING AGENDA

BOARD OF DIRECTORS

INSIGHT SCHOOL OF OREGON PAINTED HILLS CHARTER SCHOOL

603 NW 3rd, OR 97754

November 17, 2022 @ 11:30 AM

Location: <https://zoom.us/j/93696488538>

Via Teleconference:

Conference Call Number: +1 253 215 8782

Conference Code Number: 936 9648 8538#

One Tap Mobile: +12532158782,,93696488538#

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 | | |
| 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- Melissa Hausmann
- a. **School Updates**
 - i. Enrollment Report
 - ii. Action Item: 2021 Tax Return Documents (Tax Form 990)
 - Reference: II_B_i_INSIGHT SCHOOL OF OREGON PAINTED HILLS_Form990
 - Reference: II_B_i_2021 CT-12
 - iii. Action Item: OSBA School Board Policy Updates
 - Reference: II_B_iv_Summary
 - Reference: II_B_iv_IGAC G1 (Religion in Schools)
 - Reference: II_B_iv_IKF D1 (Graduation Requirements)
 - Reference: II_B_iv_JEA G1 (Compulsory Attendance)
 - Reference: II_B_iv_KBA D1 (Public Records Request)
 - Reference: II_B_iv_KBA R G1 (Public Records Request, Menstrual Dignity Act)

Important Dates: Next School Board Meeting – **December 15 @ 11:30am.**

- C. Finance Report– Sarah Olivas
- a. Reference: II_C_ISOR-PH - Finance Presentation October 2022 (11.17.22)

III. CONSENT AGENDA

- A. Approval of K12 Invoice Payment
- B. Approval of School Board Meeting Minutes
 - a. Reference: III_B_20221020_MINUTES_Final
- C. Approval of Disbursements for ISOR-PH
 - a. Reference: III_C_ISOR-PH Check Register October 2022
- D. Approval of ISOR-PH Bank Reconciliation Operating Account -WF-6513
- E. Reference: III_D_ISOR-PH Bank Reconciliation Oct 2022
- F. Approval of Personnel Report
 - a. Reference: III_E_Personnel Report, November 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 ISORPH Board approve the OSBA updates as presented in November’s Board Packet.

| | |
|--------|--|
| Motion | |
| Second | |
| Vote | |

B. Action Items: It is recommended that the ISOR-PH Board of Directors approve the 2021 Tax Return documents as presented and designate who will sign on behalf of the Board in the Chairs absence.

| | |
|--------|--|
| Motion | |
| Second | |
| Vote | |

V. ADJOURNMENT