

# MONTHLY MEETING AGENDA

## BOARD OF DIRECTORS

INSIGHT SCHOOL OF OREGON PAINTED HILLS CHARTER SCHOOL

603 NW 3rd, OR 97754

July 8, 2021 @ 11:30 AM

*Location: Join Zoom Meeting: <https://onlineoregon-org.zoom.us/j/93696488538>*

*Meeting ID: 936 9648 8538*

*One tap mobile*

*+12532158782,,93696488538# US (Tacoma)*

*+13462487799,,93696488538# US (Houston)*

***Please note: We will be using our new Zoom meeting room starting with our July 8, 2021 School Board Meeting.***

***Please note that you will enter a waiting room, we will then let you in.***

***Our Blackboard meeting room is now retired.***

### 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

<u>Role</u>	<u>Name</u>	<u>Present</u>	<u>Absent</u>
Board Chair	Chet Edwards		
Secretary	Tonya Rogers		
Treasurer	Harold “Skip” Adams		
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 Head of School two weeks prior to the next Regular Board Meeting.

**ITEMS SCHEDULED FOR INFORMATION**

B. Head of School Report – Sonimar Villegas

- School Updates
  - Enrollment and re-registration updates
  - Action Item - Personnel Report - June 16 – July 15
    - Reference: II\_B\_Personnel Report - June 16 – July 15

Important Dates: Next School Board Meeting – August 19 @ 11:30am.

C. Finance – Conrad Michka

- ISOR-PH – Budget Year to Date\_Conrad Michka
  - Reference: II\_C\_ISOR-PH - Finance Presentation \_Budget YTD
- 2021-22 Online Oregon Schools Final Budget
  - Reference: II\_C\_2021-22 Online Oregon Schools Final Budget

**III. CONSENT AGENDA**

- Approval of School Board Meeting Minutes\_20210617
  - Reference: III\_MINUTES\_20210617\_FINAL.pdf
- Approval of Disbursements for ISOR-PH JUNE 2021
  - Reference: III\_ISOR-PH – JUNE 2021 Sequential Check Register.pdf
- Approval of ISOR-PH Bank Reconciliation Operating Account -WF-6513 JUNE 2021-Final
  - Reference: III\_ISORPH Bank Reconciliation JUNE 2021

It is recommended that the Board approve minutes for the June meeting, June disbursements and bank reconciliation for ISOR-PH.

Motion:

Second:

Vote:

#### **IV. ITEMS SCHEDULED FOR ACTION**

- Personnel Report - June 16 – July 15

It is recommended that the Board approve the Personnel Report - June 16 – July 15.

Motion:

Second:

Vote:

#### **V. ADJOURNMENT**