

MONTHLY MEETING AGENDA

BOARD OF DIRECTORS

INSIGHT SCHOOL OF OREGON PAINTED HILLS CHARTER SCHOOL

603 NW 3rd, OR 97754

November 18, 2021 @ 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		
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- Melissa Hausmann
- a. School Updates
 - b. School Board Policy Review—1st Reading
 - i. Reference: II_B_b_i_IIBGA G1_Electronic Communications Systems_FINAL
 - ii. Reference: II_B_b_i_IIBGA G1_Electronic Communications Systems_TRACK CHANGES
 - iii. Reference: II_B_b_ii_IIBGA R G1_Electronic Communications Systems_FINAL
 - iv. Reference: II_B_b_ii_IIBGA R G1_Electronic Communications Systems_TRACK CHANGES
 - v. Reference: II_B_b_iii_Board Policy Summary Document
 - c. 2020 Tax Return Documents
 - i. Reference: II_B_c_i_2020 Tax Return Results Letter
 - ii. Reference: II_B_c_ii_2020_web_ct_12
 - iii. Reference: II_B_c_iii_2020 Tax Return Documents (INSIGHT SCHOOL OF OREG)
 - d. Charter Renewal Update
 - i. Mitchell School District proposed Amendment of Charter Contracts
 - ii. Mitchell School District Board voted on 10/20/21 to renew all 3 charters through June 2030.

Important Dates: Next School Board Meeting – **December 17 @ 11:30am.**

- C. Finance Report– Sarah Olivas
- a. Reference: II_C_ISOR-PH - Finance Presentation Oct 2021 (11.18.21)

III. CONSENT AGENDA

- A. K12 Invoice Payment
- B. Approval of School Board Meeting Minutes 10-12-2021
 - a. Reference: III_B_20211012_MINUTES_FINAL
- C. Approval of Disbursements for ISOR-PH
 - a. Reference: III_C_ISORPH Check Register October 2021
- D. Approval of ISOR-PH Bank Reconciliation Operating Account -WF-6513
 - a. Reference: III_D_ISORPH Bank Reconciliation October 2021
- E. Personnel Report, November 2021 Board Meeting

- a. Reference: III_E_Personnel Report, November 2021 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 ISOR-PH Board of Directors approve the 2020 Tax Return documents as presented and authorize Melissa Hausmann to sign form 8879 EO on behalf of the Board.

Motion	
Second	
Vote	

V. ADJOURNMENT