

**Coburg Community Charter School Board Meeting
Coburg City Council Room, Board & Staff Members
91136 N Willamette St.
Coburg, OR 97408**

Via Zoom for guests

Monday, May 22, 2023 6:02 pm

Call to Order: 6:00 pm

Board members present: John Barry, Brenda Willis, Kate Panum, Doug Young, Donna Villena, Mercia Petewon, Jacen Miller

Honorary Board members present: Janel McPherson

Staff members present: Dave Wallace, LeeAnn Erickson, Melodi Jayne

Guests: None

Pledge

Agenda: Accepted.

Public Comments: None

1. Consent Agenda:

1. The minutes from Board Meeting minutes from April 24, 2023

2. General Reports

1. PCS Report

1. Bronco Bash results: raised \$103,000
2. Ems game coming up June 10th
3. PCS teaming up with school to support Field Day on June 14th

2. Staff Report

1. Finishing up state testing

3. Finance and Budget Report

1. Review of fraud insurance and perimeters
2. Increasing communication between Finance committee and PCS

4. Administration Report

1. Review of admin report

3. Information/Discussion Items

1. Open Board Candidate Forum

1. Open forum with Jamey Ritter

2. Governance Update

1. Review and discussion of proposed CCCS election process

3. Strategic Planning Committee Update

1. Review of committee updates - SWOT analysis
 1. Finance
 2. Communication
 3. Space constraints

4. Policy Update

1. JHCD/JHCDA

4. Action Items

1. Policy Updates

Motion by Donna Villia to approve the following policies; AC-AR, ACB-AR, IL, JFCF-AR, JGE. Board unanimously approved.

Public Comments: None

Items for Next Agenda

- Committee structure
- Committee report out
- High level priorities
- Proposed 2023-24 Board meeting dates
- August retreat meeting date
- Vote for new members
- Vote on officers for 2023-24
- Policy vote
- Continuation of IB progress

Adjourn Meeting at 7:59pm

Meeting minutes compiled by Kate Panum, CCCS Board Secretary