



## **Board Meeting Agenda**

**Monday, March 20th 2023, 6:00 p.m.**

Coburg City Council Room, 91136 N Willamette St, Coburg

Zoom Link for Public Participation

<https://us06web.zoom.us/j/81820167909?pwd=ZHhPQUUvdUVudnFkMmtlem1KdWtzUT09>

Meeting ID: 818 2016 7909 Passcode: 739327

### **Call to Order**

**Agenda:** Additions, changes, or deletions to the agenda

**Public Comments** (Please see “Public Participation for Board Meetings” guidelines on reverse.)

### **1. Consent Agenda**

1.1. [Minutes from March 13, 2023](#)

### **2. General Reports**

2.1. PCS Report

2.2. Staff Report

2.3. Finance and Budget Report

2.3.1. [Budget vs. Actuals](#)

2.4. [Administration Report](#)

2.5. Public Acknowledgement of Contributions

2.5.1. \$3500 from Anonymous Donor

### **3. Information/Discussion Items**

3.1. IB Exploration Update

3.1.1. [IB Resources and Learning Plan](#)

- Review timeline and direct next steps

3.2. Education Excellent Committee Update

3.3. Governance Committee Update (status update of applicants, and matrix)

3.4. 2023/2024 Calendar

3.4.1. [Proposed 2023/2024 CCCS School Calendar](#)

3.4.1.1. Supporting document: [4J 23/24 Calendar](#)

### **4. Action Items**

4.1. [Suicide Prevention Plan and Procedures](#)

4.2. [Staff Handbook](#)

4.3. 2023/2024 Budget Recommendation

4.3.1. [Proposed 2023/2024 FTE Grid](#)

4.3.2. [Proposed 2023/2024 Budget](#)

4.3.2.1. Supporting Documents

4.3.2.1.1. [23/24 Itemized Budget](#)

4.3.2.1.2. [Projected budget - balanced in 3 years](#)

4.3.2.1.3. [Projected budget - balanced in 4 years](#)

- 4.4. Request for approval to conditionally add .5 FTE EA for the remainder of the year

**Public Comments** (Please see "Public Participation for Board Meetings" guidelines on reverse.)

Items for the next agenda.

**Adjourn Meeting**

# **Coburg Community Charter School**

## ***Public Participation in Board Meetings***

1. A visitor may be recognized by the chair by rising, identifying herself/himself with her/his full name and address and stating her/his purpose for appearing.
2. A group of visitors with a common purpose should designate a single spokesperson for the group.
3. Speakers should limit their comments to 2 minutes.
4. Discussion or presentation concerning a published agenda item is limited to its designated place on the agenda, unless otherwise authorized by the chair.
5. At the discretion of the Board chair, anyone wishing to speak before the Board either as an individual or as a member of a group, on any agenda item or other topic, may do so by providing information to the Board Secretary on a sign-in sheet prior to the meeting. This will help the chair provide adequate time for each agenda item.
6. The Board, at its discretion may require that a proposal, inquiry, or request be submitted in writing and reserves the right to refer the matter to the administration for action or for study and to report at a subsequent meeting. The Board shall make a decision at the meeting where information is presented only if the issue is considered an emergency by the Board.
7. Statements by members of the public should be brief and concise. The chair may, at his/her discretion, establish a time limit on discussion or oral presentation by a visitor on any topic.
8. Speakers may offer objective criticism of school operations and programs but the Board will not hear complaints concerning specific school personnel. The chair will direct the visitor to the appropriate means for Board consideration and disposition of legitimate complaints involving individuals.
9. These procedures will be published on the back of every Board meeting agenda.