

Coburg Community Charter School Special Board Meeting Minutes

Via Zoom Call

Monday, November 9, 2020 5:30 pm

Meeting called to order at 5:30 pm

Board members present: John Barry, Brenda Willis, Jessica Clark, Sarah Brooke, Kate Panum, Paul Thompson

Honorary Board members present: Janel McPherson

Staff members present: Lisa Jager, Holly Campbell, Molly Rust, Laura Ralls, Alyson Young, Katie Bruschetti, Lee Ann Erickson

Guests: Kelsey Bedortha, Kristi McCondochie, Randy Willis, Shannon Turner

Entered to Executive Session as per ORS 192.660(2)(k) at 5:30pm

- The Board discussed matters relating to school safety.

Moved to Public Session at 7:11pm

Agenda: The agenda was accepted.

Public Comments: None

New Business

- **Change in metrics**
 - Review of updated state metrics from 10/28/20 and what that looks like for CCCS.
- **Plan for in-person**
 - Upgrades for HVAC, internet, and phone currently in process
- **Board Administrative Advisory Committee**
 - Needs of school moving fast, schedules can be challenging, goal of this small committee would be to increase communication between admin and Board.
 - Brenda, Sarah, Jessica to meet regularly with admin and staff. Jessica will take minutes/communication points to share with the rest of the Board.

Public Comments

- Kelsey Bedortha - suggestion for AM and PM LIPI groups

Meeting adjourned at 7:57pm

Minutes submitted by Kate Panum