

Coburg Community School Board Meeting Minutes

Coburg Community Charter School, 91274 North Coburg Rd. Coburg, OR 97408

Monday, February , 2024, 6:00 p.m.

Call to Order: - ????? PM

Board members present: Mercia Petewon, John Barry, Donna Villena, Jacen Miller, Jamey Ritter, Matt Hilton, Jacob Corliss

Guest in person: Dave Wallace, Meoldi Jayne, Melissa Sepulveda

Pledge

Agenda: Approved

Public Comment: No public comments

1. Consent Agenda

Reviewed [December 16th, 2024](#)

2. General Reports

PCS Report -

Staff Report-

Finance and Budget Report reviewed [Budget v Actuals Report](#)

2.1.1. 25/26 Budget Proposal

2.2. [Administration Report](#)

3. Information/Discussion Items

3.1. Board Committee Reports

3.2. 25/26 Budget Presentation and discussion

3.2.1. [Proposed Budget](#)

3.2.2.

3.2.3. [Proposed FTE Grid](#)

3.3. [Results of Board self assessment](#)

3.4. Board recruitment process

3.5. Board Secretary duties

3.6. Policy Updates

GCBDA/GDBDA, GCBDA/GDBDA-AR(1), GBNA/JHFF, [IIGBA](#)

4. **Action Items**

4.1. 25/26 School Calendar

4.1.1. [Recommended Calendar](#)

4.1.1.1. Original version 1 option

4.1.1.2. Parent Conference flex day on Wednesday

4.1.1.3. Added defined inclement weather make up days aligned to 24/25 calendar

4.2. Policy Updates

Replace: [JHCD/JHCDA](#) New replacement Policy: [JHCD](#)

Replace : [JHCD/JHCDA-AR](#) New replacement Policy: [JHCD-AR](#)

Assessment Program: [IL](#)

Policy Updates

Motion by Donna Villena to approve the removal of [JBA/GBN-AR](#) from the [Board](#) Policies as recommended by OSAS. John Barry seconded the motion.

Board unanimously approved; Mercia Petewon, John Barry, Donna Villena, Jacen Miller, Jamey Ritter, Matt Hilton, Jacob Corliss.

Motion by Donna Villena to approve the updates as presented and recommended by OSAS for Board policies [AC](#), [AC-AR 1](#), [GBN/JBA](#), [GCBDC/GDBDC](#). Jacen Miller seconded the motion. Board unanimously approved; Mercia Petewon, John Barry, Donna Villena, Jacen Miller, Jamey Ritter, Matt Hilton, Jacob Corliss.

Next Agenda Items

25/26 School Calendar Discussion

Introduction and first reading of 25/26 budget

Results of Board self-assessment

Policy Updates

Public Comments:

Melissa Sepulveda made a public comment sharing the history of the parent teacher conferences in the first semester.

In the past, parent/ teacher conferences were moved from late October/early November (Halloween time), there was not enough for true assessment, to Thanksgiving week.

Over 10(+) years ago, parent involvement increased with conferences taking place on Monday/Tuesday and flex day was Wednesday.

Adjourn Meeting: 7:59 PM

Meeting minutes compiled by Donna Villena, CCCS Board Secretary