

MONTHLY MEETING AGENDA

BOARD OF DIRECTORS

INSIGHT SCHOOL OF OREGON PAINTED HILLS CHARTER SCHOOL

603 NW 3rd, OR 97754

February 17, 2022 @ 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 Executive Director two weeks prior to the next Regular Board Meeting.

B. Executive Director Report- Melissa Hausmann

a. School Updates

- i. Enrollment & Reregistration
- ii. Board Member Search
- iii. Academic Updates
 - Chelsea Gill, Carrie Quinn

b. Action Item: Recommended to approve the following school board policies:

- i. Reference: II_B_b_i_AC D1
- ii. Reference: II_B_b_i_AC R D1
- iii. Reference: II_B_b_ii_ACB G1
- iv. Reference: II_B_b_ii_ACB R G1
- v. Reference: II_B_b_iii_BBAA D1
- vi. Reference: II_B_b_iii_BD_BDA G1
- vii. Reference: II_B_b_iii_BDDH D1
- viii. Reference: II_B_b_iv_DJC G1
- ix. Reference: II_B_b_v_GBA D1
- x. Reference: II_B_b_v_GBEA G1
- xi. Reference: II_B_b_v_GBNA R D1
- xii. Reference: II_B_b_v_GBNAA_JHFF G2
- xiii. Reference: II_B_b_v_GBNAA_JHFF R G2
- xiv. Reference: II_B_b_v_GBNAB_JHFE D2
- xv. Reference: II_B_b_v_GBNAB_JHFE R 1 G2
- xvi. Reference: II_B_b_v_GBNAB_JHFE R 2 G1
- xvii. Reference: II_B_b_vi_IKF D1
- xviii. Reference: II_B_b_vi_IKF R D1
- xix. Reference: II_B_b_vi_IL G1
- xx. Reference: II_B_b_vii_JB D1
- xxi. Reference: II_B_b_viii_JFC D1
- xxii. Reference: II_B_b_viii_JFCF D1
- xxiii. Reference: II_B_b_viii_JFCJ D1
- xxiv. Reference: II_B_b_ix_JHFE_GBNAB D2
- xxv. Reference: II_B_b_ix_JHFE_GBNAB R 1 G2
- xxvi. Reference: II_B_b_ix_JHFE_GBNAB R 2 G1
- xxvii. Reference: II_B_b_ix_JHFF_GBNA G2
- xxviii. Reference: II_B_b_ix_JHFF_GBNA R G2
- xxix. Reference: II_B_b_x_Board Policy Updates Summary

c. Action Item: SY 22-23 School Calendars

- i. Reference: II_B_c_K-5 Family Calendar 2022-2023 (CVA)
- ii. Reference: II_B_c_6-12 Family Calendar 2022-2023 (ISORPH, CVA, ORDCA)

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

C. Finance Report– Sarah Olivas

- a. Reference: II_C_ISOR-PH - Finance Presentation Jan 2022 (2.17.22)

III. CONSENT AGENDA

- A. K12 Invoice Payment
- B. Approval of School Board Meeting Minutes
 - a. Reference: III_B_20220120_MINUTES_FINAL
- C. Approval of Disbursements for ISOR-PH
 - a. Reference: III_C_ISORPH Check Register January 2022
- D. Approval of ISOR-PH Bank Reconciliation Operating Account -WF-6513
 - a. Reference: III_D_ISORPH Bank Reconciliation January 2022
- E. Personnel Report, January 2022 Board Meeting
 - a. Reference: III_E_Personnel Report, January 2022 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 approve the 28 updated school policies as presented in the Board packet.

Motion	
Second	
Vote	

- B. Action Item: It is recommended that the ISOR-PH Board approve the K-5 and 6-12 Family Calendars for school year 2022-2023.

Motion	
Second	
Vote	

V. ADJOURNMENT