

LUCKIAMUTE VALLEY CHARTER SCHOOLS
BOARD MINUTES
January 20, 2021
BRIDGEPORT CAMPUS

CALL TO ORDER At 6:44 by Vicky Avery.

BOARD MEMBERS PRESENT: Vicky Avery, Matt Beasley, Jim Gardner, Fred Weisensee, Kendall Cates

BOARD MEMBERS ABSENT:

STAFF MEMBERS PRESENT: Christy Wilkins, Daniel Shimek

BOARD SECRETARY: Cali Beasley

1. APPROVAL OF AGENDA

1.1. It is noted that there is a Pedee report not listed on the agenda and the second board meeting in December was on the 23rd, not the 22nd as noted. A motion was made to approve the agenda as amended to add line item 7.6 – Pedee report and correct the date of the second board meeting from the 22nd to the 23rd. The motion was made by Fred Weisensee and seconded by Jim Gardner. Motion passed unanimously.

2. CONSENT AGENDA

2.1. Approval of minutes – December 15, 2020

2.2. Approval of minutes - December 23, 2020

2.3. Jim Gardner made a motion to approve the consent agenda. Matthew Beasley seconded the motion. Motion passed unanimously.

3. ANNOUNCEMENTS

3.1. Next board meeting – February 17, 2021.

4. VISITORS

4.1. Greg Oldham – Vicky Avery invited Greg to introduce him to the board as a potential new board member. Greg introduced himself and gave the board some information about his background as well as answered member questions.

5. PUBLIC COMMENT

5.1. There was no public comment.

6. NEW BUSINESS

6.1. FDIC Insurance: In Tammy's absence, Vicky took the lead on explaining the discussions that have been held regarding current bank accounts, the possibilities of changing accounts and how the school's money can be protected the best. Both Tammy and Vicky have been working on this project. Vicky has spoken with a representative from Columbia Bank and has been doing research on the FDIC website regarding FDIC

insurance coverage. The board is interested in researching different institutions and continuing to research the best route to protecting the school's money.

7. REPORTS:

7.1. Director's Report:

7.1.1. COVID Update: Christy provided an overview of the current school status in regards to Covid. She noted the positive response to school being open with parents acting as partners with us to keep the school community healthy. She also discussed a phased in approach to reopening schools. Her proposal would increase the current cohort hours by 45 minutes per day with a possible target start date of February 9th. The ultimate goal is to fully reopen schools. A tentative target for reopening is in April. That target date will be far enough out that staff who want it will be able to get the vaccine and will allow further assessment of changes to guidelines from ODE and the fluctuation of infection rates in the community.

7.1.2. Vaccinations for Staff members: Christy is in communication with Polk County health regarding when the clinics will start offering vaccinations to teachers.

7.1.3. Storm Damage: Due to the storms the week of January 11th, one cohort was canceled at Pedee and there were canceled at Bridgeport due to flooding and other storm damage. Damage from flood waters in the parking lot at Bridgeport was repaired by a parent volunteer. Staff worked hard to clean up other damage. School resumed as normal as quickly as possible.

7.2. Director Evaluation Questionnaire:

7.2.1. Vicky provided the proposed questions to the board for review. With approval given from the rest of the board, Vicky will complete the formatting of the questionnaire and get it out to the staff for feedback in time for the next board meeting.

7.3. December Financials:

7.3.1. In Tammy's absence, the board members simply reviewed the provided documentation.

7.4. Student Enrollment:

7.4.1. The current student enrollment as of 1/14/2021 is 199 students. This is up from 194 at this time last year. The only class that has significant room for new students is 6th grade at 4 available seats. Some classes still have waiting lists.

7.5. Financial Statements for 2019-2020

7.5.1. Audit: The board reviewed the audit.

7.6. Pedee Report – prepared and presented by Daniel Shimek

7.6.1. Technology: Daniel gave an update on the status of improvements to the internet connections at both campuses. Alyrica is now hooked up at both

campuses but there are hardware upgrades that are needed to make Alyrica fully operational in all rooms. The equipment was purchased with e-rate grant funds.

7.6.2. Storm issues: During the flood/storm event on January 11th, water came in the basement at Pedee in the cafeteria and in the new office space. There is an issue with the rain gutters outside the new office space that may have exacerbated the encroachment. A contractor is scheduled to come assess and repair the gutters in February.

7.6.3. Student programs: Oregon State University is offering two STEM- based enrichment programs for students. Both are completely virtual. The first, Iinvent, is open to all students 6th through 8th grade. This program is taught by graduate students and will guide the students through 4 hours of instruction on inventing. This is offered to each cohort for 1 hour per week for 4 weeks. An LVCS teacher monitors the sessions. The second program is the AWSEM club for 8th grade girls. This year this program will also be only virtual. There are 5 scholarships available for LVCS students to attend the sessions for free. This program will be after school hours, completely on the students' time and will not require additional staffing from LVCS staff.

8. ADJOURNMENT:

8.1. Meeting adjourned at 8:45 pm by Vicky Avery.