

LUCKIAMUTE VALLEY CHARTER SCHOOLS

BOARD MINUTES

December 15, 2020

PEDEE CAMPUS

CALL TO ORDER At 6:36 by Vicki Avery.

BOARD MEMBERS PRESENT: Vicki Avery, Matthew Beasley, Jim Gardner, Kendall Cates, Fred Wiesensee

BOARD MEMBERS ABSENT:

STAFF MEMBERS PRESENT: Christy Wilkins, Daniel Shimek, Tammy Pryce

BOARD SECRETARY: Cali Beasley

1. APPROVAL OF AGENDA

1.1. Matthew Beasley made a motion to accept the presented agenda and Fred Wiesensee seconded the motion. Motion passed unanimously.

2. CONSENT AGENDA

2.1. Approval of minutes

2.2. Accept the following board policies: ACB – All Students Belong, ACB-AR – Bias Incident Complaint Procedure, JB – Equal Educational Opportunity**, JFCM – Threats of Violence**

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

3. ANNOUNCEMENTS

3.1. Next board meeting – January 20, 2021

4. VISITORS

4.1. No visitors.

5. PUBLIC COMMENT

5.1. There was no public comment.

6. FACILITIES REPORT:

6.1. No facilities report.

7. NEW BUSINESS

7.1. Director's report

7.1.1. COVID- 19: Christy Wilkins provided an update on current COVID information, research and the need for students to be in school. She presented the idea of adding an additional 45 minutes per day to each LIP session. Christy will seek approval from the Polk County Health Department before increasing in-person contact time. No action was taken at this time.

7.1.2. Teacher Evaluations: Christy discussed why changes are necessary to the current teacher evaluation practices. Christy has met with each teacher individually recently. She will be developing a new framework for evaluations and for student support to fill the lost learning gaps.

7.1.3. Bridgeport Campus: The garden shed is complete. The 5th grade students have started to work on the garden projects.

7.1.4. Pedee: OSU iVENT, a new program that has been created by OSU to replace the AWESUM program that OSU previously provided for hands-on STEM enrichment. The AWESUM program was open to only 8th grade girls. The new program is virtual and will be provided to 6, 7 and 8th grade students. There will be 2 sessions per day to accommodate the current LIP schedule. The classes will be taught by OSU graduate students and will start on January 18th. The program is free to us.

7.1.5. Tech: Alyrica Internet should be up and running at both campuses right after the winter break. Bridgeport will access Alyrica from the tower that also provides Verizon service to the area. Pedee will receive service from a new tower being put in on a nearby property. This service should greatly improve internet speeds for both campuses.

7.2. Calendar Future Events:

7.2.1. Director Evaluation: The current framework for the director evaluation is not fitting to the current times. The staff survey usually goes out soon after winter break. Vicky will work on rewriting the questions to fit the times. She will communicate those questions to the rest of the board for input prior to putting the survey out to the staff.

7.2.2. Charter renewal: The board discussed the need to begin planning for the upcoming renewal process. The charter is due to renew in 2023 but can be an 18 month process.

7.2.3. New board member: Vicky Avery has someone in mind to take another seat on the board. She wanted to discuss the process of adding a new member to the board. Per the bylaws, the board is to have at least 5 seats. Currently there are only 5 board members. If anything happen, the board would be out of compliance with the bylaws. Procedures were discussed.

7.2.4. Virtual Conference: The Oregon Coalition of Community Charter Schools is providing a virtual conference on the afternoons of January 26th and 28th. There will be sessions covering different topics that board members may attend.

7.3. Student Enrollment Numbers:

7.3.1. Current enrollment is 201 students.

7.4. Financial Reports – Tammy Pryce:

7.4.1. Tammy provided the reports for the month of November and answered all questions the board had.

7.5. Staff change:

7.5.1. Amber Chase, the Bridgeport Office Manager, is moving to Idaho. Vicki Johnson is assuming the Office Manager position.

8. ADJOURN:

8.1. Meeting was adjourned at 8:35 by Vicki Avery