

**Luckiamute Valley Charter School  
Bridgeport Campus  
Board Meeting Minutes  
October 15, 2025  
6:30pm**

**Call to Order:** The meeting was called to order by the chairperson at 6:37.

**Board Members Present:** Vicki Avery, Kendall Cates, Matt Beasley, Greg Oldham, Fred Weisensee **Staff Members Present:** Christy Wilkins, Christine Caponi, Daniel Shimek

**Board Secretary:** Donna Santa Maria

**Public In Attendance:** None

**1. Approval of Agenda-** Matt made a motion to approve, Kendall seconded. All in favor.

**2.Consent Agenda-** The October board minutes are approved with correction of 2029 year date to 2019 and the approval includes proposed policies. Matt made a motion to approve and Greg seconded. All in favor.

**3.Announcements-** Next Board meeting will be November 19, 2025, 6:30pm. Bridgeport Campus. Note: Matt may be absent.

**4.Public Comment-** None

**5.Old Business-**

1.Final Draft of Board Application. Final draft is accepted.  
Background check will be added to the application process.

2.Policies BBFA G1 and DJ R G1 have already been adopted but were reviewed for compliance as per OSBA.

**6.New Business-**

**Directors Report-** Christy Wilkins

1. Open House- Open House was very successful. The weather was perfect for each event. Parent turn out was fantastic and food was served at both locations. Teachers and parents had conversations about curriculum, activities and the goals of the year.

2.Dallas School District Administration Visit- The Administrators from Dallas toured the campus and visited classrooms. Discussions at the end

of the visit included budgets, academic programs and the value of a close working relationship.

3.State Testing Results- Christy made charts and shared the State Testing results for Reading/Writing and Math. The results were discussed. LVCS continues to score higher than state averages in both subjects for the majority of 3rd through 8th grades. Also shared were the fall STAR testing results. STAR testing results are compiled in Fall, Winter and Spring for the Board. The teachers gather once a month for a DATA team meeting to find gaps, target interventions, to check improvement and how to instruct students.

#### **Financial Report-Christine Caponi**

1. Monthly Financial Report- Financials are all in order. Cash increased because the District gave us an extra check. LVCS is getting a higher interest rate on the CD and checking account. Christine is asking the bank for more product information. The audit begins at the end of next week and will cease on November 30th. The budget is based on 217 enrollment; the state is paying us on 223. The remote school fund is on a (previous) two year time frame.

2.Sick Bank Policy is tabled for the November Board meeting.

**7.Discussion- Tracking Attendance-** Matt led the discussion regarding the need to improve tracking truancy and transfers, follow through and accountability. Discussion began with pre-Covid vs current policies, who is accountable and responsible and defining the systems that are currently in place. For instance, there is no longer a truancy officer. There is also the issue of public vs private schools and the bridge between the two in sharing information in transfers. There are safety concerns about children even getting enrolled in another school. Also, parents have responsibility in notifying the school of where their child/student transferred. Christy noted that there is a proven correlation between attendance and grades: coming to school means better grades. With that comes engaging teaching strategies, stronger relationships between teachers, students, parents and the community as a whole to keep students wanting to come to school. Consistent and clear communication and the awareness that this needs improvement is a serious issue. LVCS can help this with letters to parents regarding attendance, raising awareness during meetings and conferences,

having conversations with community members, talking directly with students about attendance and having a love for learning and their own future.

**8.Executive Session-** ORS 192.660(2)(b) to consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employees, staff member or agents, unless he or she requests an open meeting.

**8:15pm-closed session.**

1. **8:57pm Resume open session.** The board has held an executive session and considered a complaint against the director of LVCS.

2. **Action-** After review, the Board has decided that the allegations have not risen to the level where it would be appropriate to take action against the director.

The Board will ask the administration to reiterate to the entire staff that we are a non-partisan and non-political entity. We have and will continue to make our focus on what is best for the children that our community has entrusted to us. Matt made a motion and Kendall seconded, all in favor. No discussion.

**9. Enrollment-** As of October 3, 2025

Bridgeport 147. Pedee 65. Total= 212

**10. Adjournment-** Chairperson called the meeting adjourned at 9:01pm/