



Luckiamute Valley Charter Schools

Cultivating Excellence ~ Developing Leaders

Luckiamute Valley Charter School
Board Meeting Minutes
Bridgeport Campus
August 19, 2026
6:30pm

Call to Order: The meeting was called to order by the chairperson at 6:45pm.

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

Board Secretary: Donna Santa Maria

Public In Attendance: None

1. Approval of Agenda-Matt made a motion to approve the August agenda, Fred seconded. All in favor.

2.Consent Agenda-Fred made a motion to approve June minutes, Greg seconded. All in favor.

3.Announcements-Next Board Meeting is Thursday, September 17, 2026 at 5pm.

4.Public Comment-None

5.Old Business-Review Election Terms, no discussion.

6.New Business-

Directors Report- Christy Wilkins

1.Staffing for 2026-2027 year. All staff are returning. There was one new hire for Title Assistant.

2.Senate Bill 141- The Oregon Accountability Act.

Christy thoroughly explained what SB141 is requiring, with the primary focus being on literacy and attendance. LVCS has already been documenting the

literacy portion through STAR testing for several years. The attendance portion has guidelines all schools must adhere to and LVCS is making the necessary changes to comply.

3. Bridgeport Instructional Time- Instructional time will change at Bridgeport. The new time will be 8:00am until 3:15pm. LVCS tracks student academic progress throughout the year with DATA team meetings, professional learning community meetings and staff meetings. Pedee Instructional time remains the same as last year.

4. Executive Order 26-06- "Preserving Student Instructional Time," was issued by Governor Tina Kotek on April 16, 2026. It stops public schools and charter schools from cutting student classroom time, requires districts to restore any reduced time back to 2024–25 levels by the 2027–28 school year, and ends non-emergency instructional time waivers.

VOTE- Motion to adopt Senate Bill 141 and its target goals and Executive Order 26-06 "Preserving Student Instructional Time"
Fred made a motion to adopt SB141 and Executive Order 26-06. Matt seconded. All in favor.

Financial Report-Christine Caponi

1. Policy Reading: first reading for KN AR1 and KN AR2.

2. Staff Handbook- It is showing changes that have been made. No action needed. Final copy to be signed by the employee.

3. Financial Reserves- The 2025-2026 year ended favorably. The idea to build reserves and have specific categories for those reserves was proposed. These ideas will be discussed more in the coming months.

Facilities Report- Daniel Shimek

1. Pedee- Daniel presented a photo slideshow of the progress to the Pedee kitchen/ cafeteria area. Much work was done: furnace removal, sheetrock, asbestos removal, masonry. Also replaced were a few bathroom faucets and a protective covering for the building's electronic center.

Bridgeport- The kitchen had the partial removal of a wall that was a safety hazard. The hallway of the main building was painted.

7.Enrollment- The beginning of the year is very fluid and the numbers are good with most grades having a waitlist.

Bridgeport: 151 Pedee: 63 Total: 214

8.Adjournment: Chairperson adjourned the meeting at 9:00pm

