

Valley Inquiry Charter School

Governing Board Meeting Minutes

April 6, 2020 | Virtual Meeting (Covid-19 Restrictions) 6:30pm

Board Members

Board President & Chair	Ken Slough
Vice Chair	Terry Rohse
Treasurer	BJ Foster -(absent)
Secretary	Carol Topaz
At-Large	Chuck Hackett
At-Large	Matthew Reynolds
At-Large	Kyle McSmith
At-Large	Vacant
At-Large	Vacant
Non-Voting Member	Jesse Payne, Principal

Public:

Mrs. Hackett

Agenda Items

6:34pm Call to Order/Introductions

6:35pm ITEMS TO DISCUSS AND VOTE

- Review/approve February meeting minutes Ken Slough
 - Changes: None
 - Motion to approve: Terry Rohse 2nd: Kyle McSmith
 - Aye: All Nay: None

6:40pm REPORTS

~~IB Report~~

~~Treasurer's Report~~

Principal's Report

Jesse Payne

- Meeting with staff daily, Microsoft Team, guidance and direction change frequently. Following direction of governor's office. Still scheduled back as previously determined but subject to change. Eleven states have shut down school through the rest of the school year. ODE supplemental learning and not further academic program. Needs, accommodations/ IEP, etc. Civil Rights information. Change last Monday, distance learning for all starting April 13. 24,000 chrome books. PDX 2400.
- Receiving additional guidance about what it will learning look like; both online or offline expected to be available.
- State providing guidance – synchronous learning each day (minutes predetermined by school district). Using Seesaw and Google Classroom.
- Comcast free internet for 6 months for low income as needed.
- Regular updates daily. Zoom hacking so will not be used. Google Meet currently.
- All state testing cancelled for the year.
- The teacher's entire job is changing while juggling their responsibilities, their family, and these changes. It's a BIG ordeal.
- Kyle McSmith: If we don't go back. Do students repeat or go to summer school?

- Terry Rohse: CCC has closed doors through June 13 (end of school year).
- Kyle McSmith: Would they continue doing online learning if it works?
 - Jesse: Equity in education/learning, equal access to all analysis.
- Chuck Hackett: IB School – IB learning, complete 1 more (of 2) unit through the end of the year to meet minimum requirements.
 - Chuck Hackett: Will IB relax this year? Jesse Payne: Got an email from them about us setting the stage.
- Jesse Payne: If continue through the end of the year have needs: 6 classroom teachers - \$300 per teacher for computer/ mouse, etc. set up.
- Chuck Hackett: How will this affect funding?
 - Jesse Payne: Funding solid through the end of the year. Significant changes expected next year due to the economy. SIA position hiring is frozen.
- Jesse Payne: Amendment signed to our charter agreement by Christy Perry. RE: Amendment just our board and superintendent not full Salem Keizer school board – She checked with the board.
- Jesse Payne: Potentially IB Intervention Specialist instead SAI. Possibly Nikki/Pat. Still within spirit of the law and other schools within the district. Spoke with Eagle Charter principal about sharing budget, paying rent, own employees, own insurance with full benefits, etc.
 - Kathleen leaving after this year. The four special education and janitor are paid for by the district.
- Jesse Payne: Budget expected to still be fine. Tech heavy for home office set up.
- Ken Slough: What can we do for you?
- Jesse Payne: Working with district and teachers to do what we can to keep teachers from being overwhelmed. Help support the teachers, say hello, send them a note of support.
- Jesse Payne: Meet 3:00 pm daily – google meet. Send link. Issues with connectivity with Google Meet. 20 today on Google Meet meeting with issues.
- Terry Rohse: Financials – where do we stand with investment previously discussed.

7:29pm

PUBLIC COMMENT/DISCUSSION

- Mrs. Hackett: Can we tap into funds to send appreciation items to the teachers?
 - Jesse Payne: Yes, will look into.

7:32 pm

Meeting Adjourn

Next Meeting: Monday, May 4th, 2020
