

# Valley Inquiry Charter School

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## Governing Board Meeting Minutes

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March 2, 2020 | VICS Staff Room, 6:30pm

### Board Members

Board President & Chair	Ken Slough	Public/Other:
Vice Chair	Terry Rohse	Joseph Nelson
Treasurer	BJ Foster	
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	

### Agenda Items

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#### 6:34pm Call to Order/Introductions

#### 6:36pm ITEMS TO DISCUSS AND VOTE

- Review/approve February meeting minutes Ken Slough
  - Move to accept: Terry Rohse, 2<sup>nd</sup> Kyle McSmith
    - Aye – All; Nay - None

#### 6:40pm REPORTS

##### IB Report

- NA

##### Treasurer's Report

BJ Foster

- Surface Books
- Low on security due to change in plans
- PERS as expected
- MUNIS Interest – no response from district
- Marcus account – only sole proprietorship
- First Internet Bank – Indiana – Money Market, FDIC Insured (verified). Also looked at treasury notes 1.5% but is bidding and take average. Low interest rates in general.
- Transportation Fees - \$750, First trip last week to Gilbert House
- Enrichment / Program Fees – nothing
- Accountant and Auditor Fees – in tax prep section, will be over due to fees to education us.
- New initiative and voting due to change. Find out percentage and how locked into, etc.
- Motion to move \$200,000 First Internet Bank of Indiana, high yield, FDIC Upto 250,000
  - Motion – BJ Foster, 2<sup>nd</sup> Terry Rohse
  - Voting – Aye: All; Nay - None

Principal's Report

Jesse Payne

- PTC
- Interview skills position (SIA)
- Read Across America Week
- IA Appreciation Week
- 500,000 pages read by the end of the year will shave Jesse's head and beard
- Reading log
- Long term sub for 6 weeks for Ms. Maxwell
- Oregon Trail Unit – planned with Jesse and IB Coordinators
- Summative Evaluations and IB Methodology / Shared Governance
- Budget proposals due April 1, waiting on district

7:11pm

**OPEN ITEMS FROM FEBRUARY**

- Vote to Approve Updated By-Laws Ken Slough
  - Grammatical changes highlighted (BJ)
  - Motion to approve – Carol Topaz; 2<sup>nd</sup> Kyle McSmith
    - Aye: All; Nay: None

7:14pm

**PUBLIC COMMENT/DISCUSSION**

- **4<sup>th</sup> and 5<sup>th</sup> grade – soccer** – Mr. Miguel – SP – soccer – GRASSP – Salem Org.
  - Expense for school jerseys Jesse Payne
- Video, robotics, soccer Jesse Payne
- Oregon Nonprofit Regulations – ORS Chapter 65 – may now take action by email, record of announcements, and votes Ken Slough
  - Electronic notice replaces telegraph/teletype
- Filling of board positions – to that end – meeting with someone tomorrow (United Way) (Ken Slough)
- Public meeting about Eagle Charter School Jesse Payne
  - Financial mismanagement, reconciliation, recordkeeping, test scores, community demographics
- Flashing Yellow Lights not on (call Sandra) Ken Slough
- Demographics Jesse Payne
  - Transportation / equitable / non-equitable practice
  - School Location determines demographics BJ Foster
- Next Year – Charter Schools Jesse Payne
  - Rotation for charter renewal cycle possibly in synch moving forward.

7:41pm

**Meeting Adjourn**

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Next Meeting: Monday, April 6<sup>th</sup>, 2020

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UPDATE: To receive an invitation to a virtual meeting due to Covid-19 restrictions, please contact Carol Topaz at 971-285-2925.