

# Valley Inquiry Charter School

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## Governing Board Meeting Minutes

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June 1, 2020 | Online Tele-Meeting, 6:30pm

### Board Members

Board President & Chair	Ken Slough	Additional Participants:
Vice Chair	Terry Rohse	Melissa Colby
Treasurer	BJ Foster	
Secretary	Carol Topaz	
At-Large	<del>Chuck Hackett</del> —Absent	
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

#### 6:35pm ITEMS TO DISCUSS AND VOTE

- Review/approve April & May meeting minutes Ken Slough
  - April and May: Motion to approve: Kyle McSmith; 2<sup>nd</sup> Terry Rohse; Aye: All; Nay: None

#### 6:38pm REPORTS

##### IB Report

Melissa Colby

- Revised for pull outs in the morning, afternoon for inquiry
  - Call to Action – Homeless students in the district
    - Kyle: Will the information be posted? Yes (Jesse Payne)

##### Treasurer's Report

BJ Foster/Jesse Payne

- Sandra and Jesse classification of expenditure changes / account (income/expenses)
- Current internal audit, receipts being audited for all items
- Including fundraising next year
- Reallocation of fundraising expenditures
- Budget Review – School and Munis

##### Principal's Report

Jesse Payne

- Possibility to Expand on Current Property
- Budget: Told by school district that there will be shortfalls and to prepare schools. Expected 17% shortage in funding. June/July funding number discussion. Expect updates in August.
- No longer SIA funding. Offer will not be made for position.
- Budget, fundraising – conservative estimates
- Next Year – guidance from state, ODE, governing board support, hypotheticals

- Furlough Days / Federal Cares Act
- Reserves
- Property – expansion rule amended last June, if same owner since 2009. Long Term – move toward process of rent / sale, would have to invest and build prior to sale.
- New School Website
- Ready Reading Curriculum purchase – More resources \$4,300, trial for 1 year
- Schedule, extra-curricular activities
  - Art– more transdisciplinary, inclusive of “arts” and inclusive in the daily work rather than an “art” class. More inclusive rather than less.

8:07 pm

**ITEMS TO DISCUSS**

- Current events – racial issues, riots, etc. Agency/Taking Action – Declaration
  - Continue to update as needed. Title change - Ken Slough, BJ Foster, Kyle McSmith
  - Motion to approve adoption: Terry Rohse; Matt Reynolds 2<sup>nd</sup>
    - Aye: All; Nay: None
- Advertisement for New Board Members Ken Slough
  - Review Selection Procedure
    - Comments / Review
  - Last meeting for the school year – June 22. Ken Slough
    - Secure positions on the board for next year.
    - Ken stepping down from Chair.

8:24pm

**Meeting Adjourn**

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Next Meeting: Monday, June 22<sup>nd</sup>, 2020

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