



**Valley Inquiry Charter School  
BOARD MEETING 6:30pm PST with**

**Executive session** ORS 192.660 (2) (e) To conduct deliberations with persons designated by the governing body to negotiate real estate property transactions.

*Notice is hereby given to the members of the Valley Inquiry Charter School Board and the general public that the Valley Inquiry Charter School Board will hold a meeting open to the public on:*

**Date and Time:**

August 5, 2024 at 6:30 p.m. PST

**Held at the following location:**

Virtually via microsoft teams

[https://teams.microsoft.com/join/19%3ameeting\\_OGY2OGY2ZDAtMDk3Mi00Njk1LTkyMzItMG M1NjFiMjgzN2Ix%40thread.v2/0?context=%7b%22Tid%22%3a%224576c5d9-5116-47a3-80c9-cc3eee950210%22%2c%22Oid%22%3a%22bd019fcc-66d0-4fec-a028-51b797497235%22%7d](https://teams.microsoft.com/join/19%3ameeting_OGY2OGY2ZDAtMDk3Mi00Njk1LTkyMzItMG M1NjFiMjgzN2Ix%40thread.v2/0?context=%7b%22Tid%22%3a%224576c5d9-5116-47a3-80c9-cc3eee950210%22%2c%22Oid%22%3a%22bd019fcc-66d0-4fec-a028-51b797497235%22%7d)

*Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Chair.*

*Reasonable efforts will be made to assist and accommodate persons with a disability. Please contact [vicsboard@valleyinquiry.org](mailto:vicsboard@valleyinquiry.org) Requests should be made as early as possible to arrange the accommodation; no later than twenty four (24) hours prior to the meeting.*



## Governing Board Meeting **AGENDA** Monday, August 5, 2024 | virtual via zoom 6:30 pm

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_OGY2OGY2ZDAAtMDk3Mi00Njk1LTkyMzltMG M1NjFiMjgzN2lx%40thread.v2/0?context=%7b%22Tid%22%3a%224576c5d9-5116-47a3-80c9-cc3ee e950210%22%2c%22Oid%22%3a%22bd019fcc-66d0-4fec-a028-51b797497235%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGY2OGY2ZDAAtMDk3Mi00Njk1LTkyMzltMG M1NjFiMjgzN2lx%40thread.v2/0?context=%7b%22Tid%22%3a%224576c5d9-5116-47a3-80c9-cc3ee e950210%22%2c%22Oid%22%3a%22bd019fcc-66d0-4fec-a028-51b797497235%22%7d)

### Board Members

Board Chair:	Cammi Carriere		
Vice Chair:	Terry Rohse		
Secretary:	BJ Foster	Treasurer:	Steve Staten
At-Large:	Ed Austin	At-Large:	Vacant
Non-Voting Member:	Lacey McNay		

### Meeting Agenda Items (6:30-8pm PST)

6:30	Call to order / Roll call	Cammi Carriere
6:35	Approve meeting minutes from 7/24/24	Cammi Carriere
6:40	Public Comment/discussion	

If unable to attend and would like to submit questions/comments prior to the meeting please email us at [vicsboard@valleyinquiry.org](mailto:vicsboard@valleyinquiry.org) by Monday Aug 5, 2024 12pm.

### 6:55 **REPORTS:**

- |                              |                         |
|------------------------------|-------------------------|
| ● Principal report           | Lacey McNay             |
| ● IB update                  | Lacey McNay             |
| ● Enrollment/Staffing update | Lacey McNay             |
| ● Treasurer's Report         | BJ Foster/ Steve Staten |

### **ITEMS TO DISCUSS/VOTE**

7:10	Curriculum	Lacey McNay
7:30	Meeting technology	Terry Rohse
7:40	Improvement projects	Cammi Carriere
8:00	Meeting adjourn	Cammi Carriere

\*Next meeting is scheduled for Monday, September 9, 2024 in person 6:30