

MONTHLY MEETING AGENDA

BOARD OF DIRECTORS

INSIGHT SCHOOL OF OREGON PAINTED HILLS CHARTER SCHOOL

603 NW 3rd, OR 97754

December 15 2022 @ 11:30 AM

Location: <https://zoom.us/j/93696488538>

Via Teleconference:

Conference Call Number: +1 253 215 8782

Conference Code Number: 936 9648 8538#

One Tap Mobile: +12532158782,,93696488538#

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

The Insight School of Oregon Painted Hills ("School") welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the School in public. We are pleased that you are in attendance. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings the following guidelines are provided:

I. PRELIMINARY

A. CALL TO ORDER

Meeting called to order by the Board Chair at:

B. ROLL CALL

Role	First	Last	Present	Absent
Board Chair	Chet	Edwards		
Treasurer	Harold "Skip"	Adams		
Secretary	Carleen	Drago		

II. COMMUNICATIONS

- A. Public Comments Comments may be made to the Board at this time on agenda topics. Please state your name and keep your comments to no more than three minutes. If you wish to add an agenda item, please contact the Executive Director two weeks prior to the next Regular Board Meeting.
- B. Executive Director Report Melissa Hausmann
- a. School Updates
 - i. Enrollment Report
 - b. PERS Paid Leave Oregon
 - i. Reference: II_B_b_i_Employee Newsletter December 2022 PERS
 - c. Board Policy First Read
 - i. Reference: II_Bc_i_JGAB G1 (Use of Restraint or Seclusion)
 - d. School Credit Card Limit

IV. ITEMS SCHEDULED FOR ACTION

A. Action Item: It is recommended that the ISORPH Board ~~raise~~ ^{increase} the current school credit card allowance from \$2500 to \$5000. rtifa2758.64 612.66 8 0 inc (O)4 (R)4 (H)4 (B)4 (o)2 (a)1 (rd)

Motion	
Second	
Vote	