

# MONTHLY MEETING AGENDA

## BOARD OF DIRECTORS

### INSIGHT SCHOOL OF OREGON PAINTED HILLS CHARTER SCHOOL

603 NW 3rd, OR 97754

November 17, 2022 @ 11:30 AM

**•** <https://zoom.us/j/93696488538>

#### Via Teleconference:

Conference Call Number: +1 253 215 8782

Conference Code Number: 936 9648 8538#

One Tap In Chair 1.Num

#### 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:

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sue, not respond or take action. These presentations are limited to  
will not exceed fifteen (15) minutes.

	Chet	Edwards		
Treasurer	Harold “Skip”	Adams		
Secretary	Carleen	Drago		
Quorum Established			Yes	No

## II. COMMUNICATIONS

A. Public Comments: Comments may be made to the Board at this time on non-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

ii. Action Item: 2021 Tax Return Documents (Tax Form 990)

- Reference: II\_B\_i\_ Reference: II\_B\_i\_

**IV. ITEMS SCHEDULED FOR ACTION**

A. Action Item: It is recommended that the ISORPH Board approve the OSBA updates as presented in November’s Board Packet.

Motion	
Second	
Vote	

B. Action Items: It is recommended that the ISOR-PH Board of Directors approve the 2021 Tax Return documents as presented and designate who will sign on behalf of the Board in the Chairs