

MONTHLY MEETING AGENDA

BOARD OF DIRECTORS

INSIGHT SCHOOL OF OREGON PAINTED HILLS CHARTER SCHOOL

603 NW 3rd, OR 97754

September 22, 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 Mobile: +12532158782,,93696488538#

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		

IV. ITEMS SCHEDULED FOR ACTION

A. Action Item: It is recommended that the Board approve the Financial Report for the year ended June 30, 2022.

Motion	
Second	
Vote	

B. Action Item: It is recommended that the Board approve K12 Payments to be issued via ACH effective immediately.

Motion	
Second	
Vote	

V. ADJOURNMENT