

MONTHLY

-888-824-5783

Conference Code Number: 5442-45 #

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

The Insign 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:

1. Agenda is available online at the meeting.
2. "Oral Communication" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can

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		
Secretary	Tonya	Rogers		
Treasurer	Harold "Skip"	Adams		
Quorum Established			Yes	No

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 Head of School two weeks prior to the next Regular Board Meeting.

d. Reference: III_F_d_High School Success Coordinator

Motion	It is recommended that the Board approve the consent agenda items as presented.
Second	
Vote	

IV. ITEMS SCHEDULED FOR ACTION

	as signer to all school accounts effective immediately. The Board grants Melissa Hausmann the authority to sign on behalf of SOR-PH, CVA, and ORDCA to be added to SOR-PH Wells Fargo bank account & credit card, to be added as a check signer and to be granted reviewer/approver/supervisor access into Insperty & Payroll.
Second	
Vote	

B. Insperty Employee Benefits Package Renewal

Motion	The Board approves the 2021-2022 Insperty Employee Benefits Package including amended employee contribution schedule.
Second	
Vote	

C. Cascade Virtual Academy Charter Renewal

Motion The Board approves the request to Mitchell School District for charter renewal through 2030 for Cascade Virtual Academy ()125-6 (d)JTJ ET Q q 105 e.5 366 0.77f 1>

Second	
Vote	

F. PERS Contributions

Motion	The Board approves the proposal to contribute 3% of the 6% mandatory employee contribution into PERS to eligible employees beginning August 2021.
Second	
Vote	

V. ADJOURNMENT