

# MONTHLY MEETING AGENDA

**BOARD OF DIRECTORS**

**INSIGHT SCHOOL OF OREGON PAINTED HILLS CHARTER SCHOOL**

**603 NW 3rd, OR 97754**

**October 12, 2021 @ 11:30 AM**

*Location: <http://tinyurl.com/ISORPH-SchoolBoardMeeting>*

Via Teleconference:

Conference Call Number: 1-888-824-5783

Conference Code Number: 544-332-45 #

## **I. PRELIMINARY**

### **A. CALL TO ORDER**

Meeting called to order by the Board Chair at:

### **B. ROLL CALL**

Role	First	Last
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## II.

**IV. ITEMS SCHEDULED FOR ACTION**

A. Action Item: Employee Handbook 2021-2022

Motion	It is recommended that the Board approve the updated Employee Handbook for School Year 2021-2022.
Second	
Vote	

B. Action Item: Revised Amendment to 2021-2022 Employment Agreement

Motion	It is recommended that the Board approve the revised Amendment to the 2021-2022 Employment Agreement.
Second	
Vote	

C. Action Item: Financial Audit

Motion	It is recommended that the Board approve the Financial Report for the year ended June 30, 2021.
Second	
Vote	

**V. ADJOURNMENT**