# MONTHLY MEETING AGENDA

## **BOARD OF DIRECTORS**

### INSIGHT SCHOOL OF OREGON PAINTED HILLS CHARTER SCHOOL

603 NW 3rd, OR 97754

September 162021@11:30 AM

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Via Teleconference:
Conference Call Number: 488-824-5783
Conference Code Number: 543-245 #

#### INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

TheInsightSchoolof OregonPaintedHills ("School") welcomesyour 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 is of continuing community interestin our School. To assist you in the ease of speaking/participating our meetings the following guidelines are provided:

- 1. Agendais availableonline at the meeting.
- 2. "Oral Communication's setaside for members of the audience to raise is suest hat are not specifically on the agenda However, due to public meeting aws, the Board caronly listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to rampenda items will not exceed fifteer (15) minutes.
- 3. When addressing the Board, speakers are requested to state their name and address and adhere to the timehlimits set fort

## 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

## IV. ITEMS SCHEDULED FOR ACTION

# A. Action Item: Employee Handbook 2022022

Motion	It is recommended that the Board approve uthetated Employee Handbook for School Year 2022/022.
Second	
Vote	

## B. Action Item: Student Handbook 2022022

Motion	It is recommended that the Board approve the updated Student Handbook School Year 2022022for ISOR-PH, CVA, and ORDCA.
Second	
Vote	· '