

MONTHLY MEETING AGENDA

BOARD OF DIRECTORS

INSIGHT SCHOOL OF OREGON PAINTED HILLS CHARTER SCHOOL

603 NW 3rd, OR 97754

May 19, 2022 @ 11:3

II. COMMUNICATIONS

- A. Public CommentsComments 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 Executive Director two weeks prior to the next Regular Board Meeting.
- B. Executive Director ReportMelissa Hausmann
- a. School Updates
 - i. Enrollment & Reregistration
 - ii. Gallagher Insurance Renewal
 - iii. Graduation- June 4, @3:00pm
 - b. Action Item: 2022-2023 Employment Agreements
 - i. Reference: II_Bb_i_20222023 Classified NonInstructional Employee Agreement_Salary
 - ii. Reference: II_Bb_ii_20222023 Classified NonInstructional Employee Agreement_Hourly
 - c. Action Item: 2022-2023 Employee Renewals
 - i. Reference: II_Bc_Employee Renewals 202223_May

Important Dates: Next School Board Meeting – June 9 @ 11:30am

- C. FinanceReport- Sarah Olivas
- a. Reference: II_C_ISOR-PH - Finance Presentation April 2022 (5.19.22)

III. CONSENT AGENDA

- A. K12 Invoice Payment
- B. Approval of School Board Meeting Minutes
 - a. Reference: III_B_20220421_MINUTES_FINAL
- C. Approval of Disbursements for ISORPH
 - a. Reference: III_C_ISOR-PH - Check Register April 2022
- D. Approval of ISORPH Bank Reconciliation Operating AccountWF-6513
 - a. Reference: III_D_ISOR-PH - Bank Reconciliation April 2022
- E. Personnel Report, May 2022 Board Meeting
 - a. Reference: III_E_Personnel ReportMay 2022 Board Meeting

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

IV. ITEMS SCHEDULED FOR ACTION

A. Action Item: It is recommended that the ISOPH Board approve the 2022-23 Non Instructional Salary and Hourly Employment Agreements presented in the board packet.

Motion	
Second	
Vote	

B. Action Item: It is recommended that the ISOPH Board approve the 2022-23 Employee Renewals for May 2022.

Motion	
Second	
Vote	

V. ADJOURNMENT