

MONTHLY MEETING AGENDA

BOARD OF DIRECTORS

INSIGHT SCHOOL OF OREGON PAINTED HILLS CHARTER SCHOOL

603 NW 3rd, OR 97754

June 23, 2022 @ 11:30 AM

Location: <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		
Secretary	Tonya	Rogers		
Treasurer				

II. COMMUNICATIONS

A. Public Comments: Comments may be made to the Board at this time on non-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 Report- Melissa Hausmann

a. School Updates

- i. Reregistration
- ii. Graduation Rates

b. Action Item: Job Descriptions

i. Reference: II_B_b_i_High School Success Specialist

ii. ~~Body 4.1 Tf0 To 0 T8 lscen Tf 17.0 cnah~~
~~2(em(2epB 711 (agca) B (ch)W 6. (c) E (B) 4 Bod T (6) H9 5 DB 4 I (> d) V) (c) P 4 B D R f 0 T j c 3 6~~

- a. Reference: III_C_ISOR-PH - Check Register May 2022
- D. Approval of ISOR-PH Bank Reconciliation Operating Account -WF-6513
 - a. Reference: III_D_ISOR-PH - Bank Reconciliation May 2022
- E. Personnel Report, June 2022 Board Meeting
 - a. Reference: III_E_Personnel Report, June 2022 Board Meeting

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