



## **Board Meeting Agenda**

**Monday, January 27, 2025, 6:00 p.m.**

Coburg City Council Room, 91136 N Willamette St, Coburg

Join Zoom Meeting

<https://us06web.zoom.us/j/87039900701?pwd=XYJgrgeogRtp19Xs1VAQqTZidISge5.1>

Meeting ID: 870 3990 0701

Passcode: 159257

### **Call to Order**

**Agenda:** Additions, changes, or deletions to the agenda

**Public Comments** (Please see “Public Participation for Board Meetings” guidelines on reverse.)

### **1. Consent Agenda**

1.1. [Minutes from December 4th, 2023](#)

### **2. General Reports**

2.1. PCS Report

2.2. Staff Report

2.3. Finance and Budget Report

2.3.1. [Budget v Actuals Report](#)

2.3.2. 25/26 Budget Proposal

2.4. [Administration Report](#)

### **3. Information/Discussion Items**

3.1. Board Committee Reports

3.2. 25/26 Budget Presentation and discussion

3.2.1. [Proposed Budget](#)

3.2.2. [Proposed FTE Grid](#)

3.3. [Results of Board self assessment](#)

3.4. Board recruitment process

3.5. Board Secretary duties

3.6. Policy Updates

GCBDA/GDBDA, GCBDA/GDBDA-AR(1), GBNA/JHFF

### **4. Action Items**

4.1. 25/26 School Calendar

4.1.1. [Recommended Calendar](#)

4.1.1.1. Original version 1 option

4.1.1.2. Parent Conference flex day on Wednesday

4.1.1.3. Added defined inclement weather make up days aligned to 24/25 calendar

4.2. Policy Updates

Replace: [JHCD/JHCDA](#) New replacement Policy: [JHCD](#)

Replace : [JHCD/JHCDA-AR](#) New replacement Policy: [JHCD-AR](#)

Assessment Program: [IL](#)

**5. Next Agenda Items**

**Public Comments** (Please see “Public Participation for Board Meetings” guidelines on reverse.)

Items for the next agenda.

**Adjourn Meeting**

# **Coburg Community Charter School**

## ***Public Participation in Board Meetings***

1. A visitor may be recognized by the chair by rising, identifying herself/himself with her/his full name and address and stating her/his purpose for appearing.
2. A group of visitors with a common purpose should designate a single spokesperson for the group.
3. Speakers should limit their comments to 2 minutes.
4. Discussion or presentation concerning a published agenda item is limited to its designated place on the agenda, unless otherwise authorized by the chair.
5. At the discretion of the Board chair, anyone wishing to speak before the Board either as an individual or as a member of a group, on any agenda item or other topic, may do so by providing information to the Board Secretary on a sign-in sheet prior to the meeting. This will help the chair provide adequate time for each agenda item.
6. The Board, at its discretion may require that a proposal, inquiry, or request be submitted in writing and reserves the right to refer the matter to the administration for action or for study and to report at a subsequent meeting. The Board shall make a decision at the meeting where information is presented only if the issue is considered an emergency by the Board.
7. Statements by members of the public should be brief and concise. The chair may, at his/her discretion, establish a time limit on discussion or oral presentation by a visitor on any topic.
8. Speakers may offer objective criticism of school operations and programs but the Board will not hear complaints concerning specific school personnel. The chair will direct the visitor to the appropriate means for Board consideration and disposition of legitimate complaints involving individuals.
9. These procedures will be published on the back of every Board meeting agenda.