

MONTHLY MEETING AGENDA

BOARD OF DIRECTORS

INSIGHT SCHOOL OF OREGON PAINTED HILLS CHARTER SCHOOL

603 NW 3rd, OR 97754

January 30, 2025 @ 11:30 AM

Location:

<https://onlineoregon-org.zoom.us/j/91507887277>

Meeting ID: 915 0788 7277

Via Teleconference:

+12532050468,,91507887277# US

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

The Insight School of Oregon Painted Hills (“School”) welcomes your 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 us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agenda is available online at the meeting.
2. “Oral Communication” is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes.
3. When addressing the Board, speakers are requested to state their name and address and adhere to the time limits set forth.

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		
Treasurer	Harold “Skip”	Adams		
Secretary	Carleen	Drago		
Member	Christine	Hackenbruck		
Quorum Established			Yes	No

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 Report**

- i. School Updates
- ii. Pauly Rodgers & Co. to Clear Trail PACs, LLC
 - Reference: II_B_i_Client Letter
 - Reference: II_B_ii_Release Authorization- Insight School of Oregon Painted Hills
- iii. Flex Policy
 - Reference: II_B_iii_ISORPH, CVA, ORDCA FLEX Program Policy SY2425_V1
- iv. OSBA School Board Policy Updates- 1st Reading
 - Reference: II_B_iv_Summary
 - Reference: II_B_iv_GBNA/JHFF (Reporting Suspected Sexual Conduct)
- v. Fuel Education LLC Tutoring Contract
 - Reference: II_B_v_Insight OR Tutoring Contract

Important Dates:

- Next School Board Meeting: **February 20, 2025 @ 11:30am**

C. Finance Report–Sarah Olivas

- a. Reference: II_C_a_ISOR-PH - Finance Presentation December 2024

III. CONSENT AGENDA

- A. Approval of K12 Invoice Payment
- B. Approval of School Board Meeting Minutes
 - a. Reference: III_B_20241219_MINUTES_FINAL
- C. Approval of Disbursements for ISOR-PH

- a. Reference: III_C_ISORPH Check Register - Dec 2024
- D. Approval of ISOR-PH Bank Reconciliation Operating Account -WF-6513
 - a. Reference: III_D_ISOR-PH Bank Reconciliation - Dec 2024
- E. Approval of Personnel Report
 - a. Reference: III_E Personnel Report, January 2025 Board Meeting

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

IV. ITEMS SCHEDULED FOR ACTION

- A. Action Item: It is recommended that the ISORPH Board approve transitioning from Pauly Rogers and Co. for Annual Auditing to Clear Trial CPAs LLC and authorize Chester Edwards to sign the Release Authorization form as presented in the Board Packet.**

Motion	
Second	
Vote	

- B. Action Item: It is recommended that the ISORPH Board approve the ISORPH, CVA, ORDCA FLEX Program Policy SY2425 as presented.**

Motion	
Second	
Vote	

- C. Action Item: It is recommended that the ISORPH Board approve the Fuel Education LLC tutoring contract as presented in the Board Packet and authorize Melissa Hausmann to sign and execute the contract.**

Motion	
Second	
Vote	

V. ADJOURNMENT