EAGLE CHARTER SCHOOL - BOARD MEETING

MINUTES

Thursday, August 21, 2026 at 6:00pm

Via Zoom

I. **Meeting called to order at 6:13pm by S**. Priem

Otter recording: M Ballance; **Minutes Transcribed by:** C. Adams

II. **Roll Call** – Shannon Priem–board chair, Kyla Postrel, Manuel Cardenas, Dr. Marie Ballance–Principal, Ranada Young, Luis Ramirez

III. **Agenda approved**–one change made to add potential growth targets to oral reports. Motioned by Kyla, seconded by Manuel.

IV. **Public comment**–No public comment

V. **Oral reports:**

a. **Chair**
   i. Mission Statement and Vision
   ii. Microsociety changes

b. Fundraising Committee-
   i. Will be at Back to School night

c. Principal
   i. July tutoring
   ii. Summer Enrichment
   iii. Music Therapy
   iv. Mission and Vision Statements
   v. Charter Renewal
   vi. Curriculums
   vii. Audit
   viii. Staffing
   ix. Before/After school care
   x. SB141 New law about performance growth targets
   xi. New website
   xii. Technology
   xiii. Soccer
   xiv. Background checks and Vector training for the board.
   xv. Powerpoint presentation about performance growth targets.

VI. **New Business**

a. Approved July minutes. Moved by Kyla, seconded by Manuel, motion passes unanimously.
b. Financial Audit
c. Board Positions in September
   i. The board voted to accept Jesse Peone's resignation.
d. Mission and Vision Statements discussion and adoption. Discussion of phrasing. The board voted to adopt a revised mission and vision statement. Moved by Manuel,

seconded, motion passes.

VII. **Old Business**

a. Charter Renewal

Executive session held? Pursuant to ORS 192.660(2)(b)

No executive session was held.

VIIII **Meeting adjourned** at 7:10pm

VIII. **Next board meeting** will be September 17, 2026 , virtual via Zoom