EAGLE CHARTER SCHOOL - BOARD MEETING

MINUTES

Thursday, September 17, 2026 at 6:00pm

Via Zoom

I. **Meeting called to order at 6:04pm by S**. Priem

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

II. **Roll Call** –Shannon Priem–Board Chair, Kyla Postrel, Manuel Cardenas, Neela–Peer Helper, Dr. Ballance–Principal, Kristine Herring, Ashley Hunt

III. **Agenda approved**–.

a. Proposal for insurance added to new business.
b. Transition from Micro to ECCEL added to Principal report.
c. Updated agenda moved by Kyla, seconded by Manuel, and approved unanimously.

IV. **Public comment**–No Public Comment

V. **Oral reports:**

a. **Peer Helper–**.Neela
   i. Bottle drop
b. **Chair**
   i. Complaint process later in the meeting.
c. Fundraising Committee
   i. Back to School Night
   ii. Raffle starts 10/9/26.
   iii. New member
   Iv. Next Meeting: 11/17/26
d. Principal
   i. iReady and compatibility with iPads.
   ii. Finances and SSF Funds
   iii. Kindred Connect
   iv. Facilities and Safety report
   v. Field Trip for 5th grade
   vi. Roller Nights
   vii. After School clubs
   viii. Vector training/Background checks for the board
   ix. Ethics training through OSBA

VI. **New Business**

i. Board Minutes from August were amended to reflect a vote on the mission/vision statements.
ii. Amended minutes approval, moved by Kyla, seconded by Manuel. Motion passed unanimously.
iii. Motion to approve the slate of officers for 2026-2027 by Kyla, seconded my Manuel. Motion passes.
    a, Discussion about finding new board members.
iv. Technology plan update–Austin Robbins.
    a. Fortifying security

b. New Website with accessibility updates,
c. Costs have risen.
d. iReady and the iPads incompatibility.
e. Options moving forward.
f. Discussion and questions

v. Insurance proposal
a. Kyla moved to approve the proposal.
b. Manuel seconded.
c. Motion passes unanimously.

vi. Compliant process

VII. **Old Business**
i. Charter Renewal update
ii. Mission/Vision statements

******Otter Recording ran out.******

Executive session held? Pursuant to ORS 192.660(2)(b)
i. No executive session held

VIIII **Meeting adjourned** at 7:30

VIII. **Next board meeting** will be October 15, 2026 , virtual via Zoom

EAGLE CHARTER SCHOOL - BOARD MEETING

MINUTES (DRAFT)

Tuesday, September 29, 2026 at 6:00pm

Via Zoom

I. **Meeting called to order at 6:04pm 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. Stacy Boost, Mr. L.

III. **Agenda approved**–.

IV. **Public comment**–No Public Comment

V. **Oral reports:** No Oral Reports

VI. **New Business**

VII. **Old Business**

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

a. Entered Executive Session at 6:06pm

b. Exited Executive Session at 6:48pm

Board re-convened into public session to take the following action:

Kyla moved to dismiss the parent complaint against staff.
Manuel seconded the motion. The motion passed unanimously.
Parents will be notified of the decision by email.

VIIII **Meeting adjourned** at 6:49pm

VIII. **Next board meeting** will be October 15, 2026 at 6pm, virtual via Zoom