

## Regular Board Meeting Minutes

M.I.T.C.H. CHARTER SCHOOL

May 1, 2014, at 6:00 PM, Thursday

19550 SW 90th Court

Tualatin, OR 97062



**Guests:** D. Wright, S. Hildreth, J. Dunmire, R. Ostermiller, S. Maclean, M. Brisan, B. Hudson, L. Gilbertson, D. Sarangapani, D. Myers.

**CALL TO ORDER:** The meeting was called to order at 6:28pm by Jason Holland.

1. **Roll Call, Pledge of Allegiance, Vision Statement** was led by Jason Holland.

*Members Present:* Steve Burke, Donna Capodacqua, Jason Holland, Melissa Meyer, Wayne Laird

*Members Absent:* Christa Griffiths, Julie Bosket, Andrew Vance

2. **Approval of Minutes for April 17<sup>th</sup> regular meeting** - Donna Capodacqua moved to approve the minutes from the April 17<sup>th</sup> board meeting. Seconded by Steve Burke. Discussion: make spelling corrections as necessary. Motion passes 4-0.

3. **Discussion Items**

**Review changes to Employment Agreement and new Exhibits "A"** - Reviewed by the board. No surprises, not any significant changes. Good feedback. "HR" approves. Will have as action item at next meeting.

**Presentation of Annual Meeting Agenda** – Jason suggested to add bylaw review as agenda item per bylaw requirement. Melissa will update.

**Presentation of School-Wide Positive Behavior Plan (SW-PBP)** – Shasta Maclean presented an overview of the School-Wide Positive Behavior Plan. Goal is to reduce problematic behaviors and provide individualized behavioral support. Looking into positive reward system. Team approach involving teachers, staff, parents, specialists. Shasta meeting with district specialist May 22<sup>nd</sup>. Discussion around how parents can become involved, and communication before school starts 2014-2015. This system is being used by other schools (e.g. Hazelbrook) and information is on ODE website.

**Discussion of Uniform Policy amendments by Parent Group** – Refined guide is available. Teacher, parent (~10 parents) and student input was collected. Renea will do a fashion show at the beginning of the school year. Need a good strategy for communicating changes to parents well before school starts.

4. **Action Items**

**Adoption of Attendance Policy**

---

***Motion to adopt the new attendance policy, presented by Melissa, to be included in the Parent & Student handbook 2014-2015*** was made by Steve Burke. Seconded by Wayne Laird. No concerns or changes needed. All members vote in favor – motion passes.

---

**Approval of Vision Statement**

Reviewed in prior meetings. Wayne had reservations about changes presented. Will need more time to review – motion would not pass today. Action tabled for next meeting.

**Approval of Parent Commitment Form 2014-2015**

---

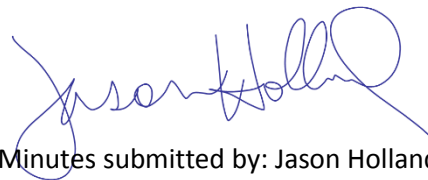
***Motion to adopt new Parent Commitment Form for 2014-2015 school year as presented*** by Melissa was made by Steve Burke. Seconded by Donna Capodacqua. No concerns or changes needed. All members vote in favor – motion passes.

---

5. **Public Comment** – None

6. **Board Comment** – None

**Meeting Adjourned** at 7:26pm via motion by Steve Burke (second by Donna Capodacqua)



Minutes submitted by: Jason Holland  
5/10/2014