

Multnomah Learning Academy
Virtual Board of Directors' Meeting
AGENDA
June 14, 2021
DRAFT

Board Members: Chris Card, Matt Luce, Jimmy Martindale, Andrea Rose, Erika Teyema, and Codi Tillson

School Directors: Sheri Fitzsimmons, School Superintendent MLA K - 8, Principal, MLA K - 5
Jo Ann Lindenthal, Executive Director, MLA K - 8
Clark Price, Principal, MLA 6 - 8
Ann Donaca-Sullivan, MLA K - 8 TOSA

PRIOR TO "CALL to ORDER" BOARD CHAIR WILL CONFIRM THAT MEETING IS NOW BEING RECORDED

Call to Order: Codi Tillson, Acting Board Chair
Virtual Board Meeting Protocols:

6:30 pm

- Board Clerk will be responsible for keeping up to date on Oregon's open meeting law and how it may affect MLA virtual board meetings
- Board Clerk will confirm at the beginning of each virtual board meeting that the MLA virtual board meeting is in compliance with the State of Oregon open meeting law
- Board clerk will confirm at the beginning of each meeting that MLA Public Charter School's bylaws have been reviewed and that a virtual meeting can be held
- Public Comments will be directed/managed by the Board Chair
- Norms for virtual meetings:
 - Board Members will access the meeting platform in a timely manner
 - Board Members will access the meeting documents prior to the meeting when possible
 - Board Members will use video during the meeting
 - Board Members will mute themselves at all times unless they are presenting or talking
 - Board members will use the CHAT function to "raise their hand"
 - When presenting board members will share their screen
 - **Board members please note that any comments made in the 'Chat' section of their screen during the meeting becomes a part of the meeting minutes to comply with public meeting laws.*
 - Before entering into an Executive Session the Board Clerk will read the appropriate statute and confirm that all public participants have left the virtual meeting. To reconvene after an Executive Session a new invite MUST be made public and communicated UNLESS indicated to participants that the executive session will be timely and the regular meeting will reconvene shortly.

Roll of Board Members: Kathy Stockfleth, Board Clerk

Board Chair: Codi Tillson:

7:30 pm-
7:40 pm

- June 14, 2021 meeting agenda review and approval
ACTION ITEM
- May 17, 2021 meeting minutes review and approval
ACTION ITEM
- Introduction of guests in attendance.
- Public to be heard: **Time limit for each person to be heard is :06 minutes.**

K - 8 School Superintendent & K - 5 School Principal: Sheri Fitzsimmons:
Monthly Report:

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6 - 8 School Principal: **Clark Price:**
Monthly Report:

K - 5 Admin. TOSA: **Ann Donaca-Sullivan**
Monthly Report:

K - 8 Executive Director: **Jo Ann Lindenthal:**
Monthly Report:
2020-2021 Budget Review: **ACTION ITEM**
2021-2022 Preliminary Budget Review:

K - 8 Treasurer: **Matt Luce:**
Balance Sheet and Profit & Loss

New Business:

- Administrative Grant Request - Ann Donaca
- Confirmation of Board Members' Terms:
 - Terms expiring 6/30/21: Matt Luce and Andrea Rose
 - Terms expiring 6/30/22: Codi Tillson, Erika Teyema, Jimmy Martindale, and Chris Card
 - Board Member Recruitment and Board Retreat TBA for August 2021

Announcements:

- Share of Parent Letter from Vilorina Family
- The renewed charter between Reynolds School District and MLA has been shared with all board members in the shared drive under 'Corporate Documents.'

Adjournment: **Codi Tillson**

8:30pm

Next board meeting: August 2021 - DATE TBD, 6:30 pm - NO MEETING HELD IN JULY