

Molalla River Academy Board of Directors Meeting

March 21st, 2023

NOTE: Record Meeting

Call to Order of Regular Meeting-6:29 pm

Directors In Attendance-

Brad Kuhn-President- September 2023

Brandon Senn-Vice president-September 2023

Jeny Powell-Treasurer-September 2024

Mickie Meng-Secretary-August 2024

Jessica Staley-Board Member- September 2024

Executive Director in attendance-

Dr. Melanie Marrone

Assistant Executive Director in attendance-

Iva Quinlan

Guest Speakers-

Student Council representatives Marlow Smith (via Zoom) and Boe Line (in person).

PCT Staff Support Coordinator Angela Poff (via Zoom).

Additions or Revisions to the Agenda-

a. A revision by Brad- jacket discussion listed under the PCT report, should be under Student Council Report.

b. Jeny has no financial report to present at this time.

Consent Agenda

a. Approve February 21, 2023 Minutes**

Jeny motions to approve the proposed minutes, Jessica seconds, all ayes. motion is passed to approve the minutes.

Public Comment-

None at this time.

The MRA School Board values public input. The responsibility of the Board is to actively listen and reflect on public comments. The Board will not respond to any comments or questions during public comment.

Any person, speaking to the Board during a meeting, should state their name, whether they are a resident of the district, and, if speaking for an organization, the name of the organization. A spokesperson should be designated to represent a group with a common purpose.

Please limit your comments to 3 minutes or less.

Guidelines for public input emphasize respect and consideration of others. The Board will not allow comments, criticism, or complaints about District employees. Per Policy

BDDH: A person speaking during the designated portion of the agenda for public comment may offer objective criticism of public charter school operations and programs. The Board will not hear comments regarding any individual school staff member. The board chair will direct the visitor to the procedures in Board policy KL - Public Complaints for consideration of a legitimate complaint involving a staff member.

Complaints about staff submitted to the Superintendent's office are considered a personnel matter and will not be addressed in public testimony.

The Board sincerely appreciates your input, and thanks you for your cooperation.

6. Reports

a. PCT Report (Presented by PCT Stadd Support Coordinator Angela Poff) - Jody will continue to be the secretary for the PCT for a while but the position is open to those interested. The bingo date has been changed to May 19th because of scheduling conflicts. The plant sale is coming up on April 10th-18th. Can drive will be happening on April 21st which is also the Earth Day celebration and on that day they are coordinating a roadside cleanup. Enrichment programs instructors earned \$3,000 and are allocating those funds to the building of a covered play space. April 19th at 6 pm is the next PCT meeting.

b. Student Council Report (Presented by Marlow Smith and Boe Line) -

A slideshow presentation was given by Boe and Marlow with information and options for in-class jackets and urged the board to amend our uniform policy to include the option for families to be able to purchase MRA-approved logo jackets that could be worn in class. They showed us a fleece and windbreaker option in navy. We will discuss and vote on this later in the meeting.

c. Director Report (Presented by Dr. Marrone)

i. Personnel Report (new hires/resignations)

Verlynda our second-grade associate is moving, Friday is her last day. A temp position for the rest of the year will be advertised and available. Shannon Lishka our kindergarten teacher is also leaving after the end of the school year. Our open house had a great turnout both nights, the students did great leading the tours, and a question brought up for the first time this year was about school safety, lockdown drills, and special door locks. April 5th is our lottery. We will have waiting lists for several of the younger grades.

ii. Accreditation Review Summary-

(slideshow presented by Dr. Marrone). the full survey report is available via a link under the Parent Resources tab at Molallariveracademy.com.

7. General Business

a. Financial Report (presented by Jeny Powell)- None at this time.

8. New Business

a. None at this time.

9. Old Business

a. Second Reading of Updated Uniform Policy Language to Include Jackets**

Mickie motions to approve the amendment, Jeny seconds, all ayes, motion passes. Melanie will amend our uniform policy in the handbook to reflect this change which will be going into effect immediately.

b. Second Reading and Adoption of Curriculum Adoption Policy **

Brad motions to adopt a curriculum adoption policy, Jessica seconds, all ayes, motion passes. Brad will look into OSBA "keeping" and publically posting our MRA board policy manual.

10. Other

a. Director Evaluation Documentation - (Presented by Brad Kuhn- Board President)

The evaluation has been completed. We will store the materials we have gathered for this on the board's google drive for future reference.

11. Announcements-

(Dr. Marrone and Iva Quinlan)-

The modular was delivered. The foundation and tether system has been finished and will be inspected tomorrow. If it passed we can build ramps and steps then permits can be pulled for all electrical, ethernet, etc... then occupancy permits will need to be pulled. A long process.

Summer projects are on track so far and Iva is looking into options for residing in the historical main building all the options and permits we will need to get that done are being looked into.

12. Next Meeting-

April 24th, 6:30pm

(Brandon may not be available and Jeny will join virtually.)

April 17th, 6:30 pm- work session via Zoom for development of director goals.

April 10th, 6:30 pm-

Executive session via Zoom for budgetary and staffing discussion-

13. Adjournment of Public Meeting-7:07 pm

**** Note:** Items with an asterisk have an associated document included in the board packet