



BOARD OF DIRECTORS  
Kathy Goss, Chairperson • Sheronne Blasi, Vice Chairperson  
Jim Green • Marty Heyen • Paul Kylo  
Chuck Lee • Jesse Lippold  
PO Box 12024, Salem, Oregon 97309-0024  
503-399-3001

Christy Perry, Superintendent

## MINUTES

### BOARD MEETING (Limited Business Session)

October 23, 2018

5 p.m.

Support Services Center, 2575 Commercial Street SE, Salem, Oregon 97302

#### 1. CALL TO ORDER

#### 2. EXECUTIVE SESSION

The board met in executive session under the following Oregon Revised Statutes:

- a. ORS 332.061(1) to conduct a hearing on the expulsion of a student or to review a student's confidential medical records; ORS 192.660(2)(f) to consider records exempt by law from public inspection.
- b. ORS 192.660(2)(e) to conduct deliberations with persons designated to negotiate real property transactions.

#### 3. RECONVENE 6 p.m.

- a. Pledge of Allegiance
- b. Board Attendance  
All board members were present.
- c. Agenda Modifications  
None

#### 4. ACTION ITEMS

- a. None

#### 5. READINGS

- a. Howard Street Charter School – Request for 100% ADMw Funding  
Mike Wolfe, chief operations officer, presented information regarding Howard Street Charter School's request for 100% ADMw funding. He provided an overview of the agreement and the changes to the agreement, including the request for a change in funding. He invited Christina Tracy and Pablo Torrent from Howard Street Charter School to provide additional information regarding the history, future goals, and financing of the school. The board asked clarifying questions, which Mr. Wolfe, Ms. Tracy, and Mr. Torrent addressed.
- b. Resolution No. 201819-3 – Resolution of Necessity to Acquire Real Property  
Kevin Shuba, attorney for the district, reviewed the Resolution of Necessity to Acquire Real Property, specifically property currently owed by St. Edward's Catholic Church. Mike Wolfe further expanded on plans for use of the property. The board asked clarifying questions, which Mr. Wolfe and Mr. Shuba addressed.

#### 6. PUBLIC COMMENT

- a. Public comment related to agenda items only  
None

#### 7. ADJOURNMENT – 6:40 p.m.