



## Insight School of Oregon Painted Hills School Minutes

### [Blackboard Location of Board Meetings](#)

#### **I. PRELIMINARY**

The meeting was called to order by Chet Edwards at 11:35 AM

**Board Members Present:** Chet Edwards, Laura Griffin and Harold "Skip" Adams

**Board Member(s) Absent:** Tonya Rogers

Quorum Established: Yes

**ISORPH Staff Members Present:** Sonimar Villegas, Yancey Fall, Carrie Quinn, Dianne Hendrix.

**Visitors:** Sheila Shiebler, Julia Koslov, Conrad Michka

#### **Agenda Additions/Deletions:**

No additions/deletions.
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#### **II. COMMUNICATIONS**

##### **A. Public Comments**

None presented

#### **ITEMS SCHEDULED FOR INFORMATION**

##### **B. Head of School Report – Sonimar Villegas**

Enrollment updates for current enrollment and re-registration was shared for all three schools.

Student Enrollment: CVA – 1016, ORDCA – 213 and ISORPH – 488

For the SY 21-22, our enrollment portal for new students opened on 2/25/2021, re-registration opened for returning students on 3/4/21. We currently have 73 students in the pipeline.

Student re-registration for the SY 2021-22: CVA – 301, ORDCA – 81, ISORPH 123. These numbers are consistent year over year.

Our biggest number of withdrawals has occurred in the last 4 weeks due to schools opening back up for brick and mortar schools.

Accreditation Report for CVA – We received the accreditation report for CVA, today received for ISOPH, ORDCA is forthcoming. The final results will be shared out with our School Board members within the next 4 weeks. We expect all three schools to be accredited.

Board members were notified about a survey from Sheila Shiebler on continuous improvement efforts.

Recommendation to approve Personnel report February 15 – March 16, 2021

Have been meeting with OSBA to go over the re-write of our School Board policy. As soon as it is reviewed, all changes will be shared out with School Board members in a red-letter edition.

Next School Board meeting will be April 15, 2021.

**C. Finance – Julia Kozlov**

Finance report was shared out for actuals vs forecast, overview and key assumptions. True up process with Mitchell was discussed and plan to repay back K12/Stride.

**Consent Agenda Items**

School Board minutes February 18, 2021, approval of ISORPH February disbursements, and bank reconciliation.

It is recommended that the Board approve consent agenda items as presented.

Motion: Harold Adams

Second: Laura Griffin

Vote: All approved. Chet Edwards, Harold Adams, and Laura Griffin (3-0)

**III. ITEMS SCHEDULED FOR ACTION**

- February 15- March 15, 2021 Staffing Updates

It is recommended that the Board approve the February 15- March 15, 2021 Staffing Updates

Motion: Harold Adams

Second: Lori Beach

Vote: All approved. Chet Edwards, Harold Adams, Tonya Adams and Laura Griffin (4-0)

Meeting was adjourned at 11:53 AM