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| logoweb | MINUTES  January 17, 2019  6:00 pm  Howard Street Charter School | logoweb |

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| **Board Present:**  Pablo Torrent  Leslie Savage  Matt Swain  Chris Bucher  Dave Rigsby  Jared Whitney  Kelby Childers  **QUORUM ACHIEVED – per 2018 bylaws. Majority of voted-in members present.** | **Board Absent:**  Berri Leslie  Erik Davis | **Guests:**  Sarah Larimore  Matt Smith  Lena James |

Meeting Convened at 6:00pm  
  
Public Testimony:

Submission of letter from Mac Smith 8th grade teacher.  Expressing concern that direct hire model and removing electives will lead to a degradation of the core of HSCS, for various reasons.

Minutes from December 20 was moved by Matt Swain and seconded by Leslie Savage. **Motion passes unanimously.**

Treasurer's report:

* Received $150 grant from Walmart.
* Epping foundation asked for additional documentation.
* Willamette grant completed and submitted.

Discussion of potential funding models:

* Decisions before March in order to make the project work.
* Question of needing to increase fundraising efforts to bring down the total cost of the project.
* Discussion on formulating a letter that students sign and send out to friends and family requesting money.
* Meeting about opportunity zones happened it does not look like a model that will work well for us.
* Call scheduled with David Robertson to talk about funding models.

**Principals report:**

Parent club meets on Tuesday:

* Answering questions from 6th grade parents who thought we were closing and were going to send kids to their home schools.
* We are going to draft a couple articles for statesman and south Salem paper explaining where we are.
* Spoke with Kate Patterson about equity and equality with ODE.  Do we want to look like the district? We should consider ELL, Geographic’s, and socio economics.
* Who are our community partnerships?  Post fliers/posters at local bulletin boards
* Look at Staffing?  What is the diversity of our Staff?
* Weighted Lottery? Strong legal counsel that has charter schools needed
* Iris Maria Chavez, Oregon Coalition of Charter Schools, works for Equity Access of Oregon, spoke to diversity is not a money issue, and it is separate.  Hope for work session to decide where we are going to go for in the future.
* Music Man Jr this week.
* City review of architecture plans moving forward, is a step towards permitting.

**UPDATES:**

Next Tuesday 1/22 will be vote on intercept language and student cap increase at Salem Keizer School Board Meeting

Working Session Feb. 7th 6pm

Regular meeting Feb. 21st 6pm.

Meeting Adjourned at 8:00pm