

OPEN HIGH SCHOOL BOARD OF TRUSTEES MEETING

Electronic Meeting via E-Mail

September 8, 2009
12:00 pm – 12:15 pm

In Attendance: Robyn Bagley, Bart Barker, David Wiley, John Dougall, Justin Johansen, Jen Christensen

Others In Attendance: Emily Coon

12:00 meeting called to order. AW is the anchor location.

1. Robyn Bagley: You all received a copy of DeLaina's resignation from the Board last week. On Wednesday she took over as Acting Director for OHSU. Today we need to approve her as Acting Director and approve her employment contracts as well. You received those contracts over the weekend for your review. One item that will be added to the Benefits and Terms agreement is language about how the PTO will accrue over time by pay periods. Gabe at Academica will take care of inserting that language. Let's move forward with the Board approval process.

Justin Johansen: Motion to approve as written.

John Dougall: Second, recognizing Gavin will clarify the PTO accrual language.

Robyn Bagley: Motion has been approved unanimously. Board member, Bart Barker called his vote in via telephone to the acting Chair due to his inability to access the meeting electronically at this time.

He will reaffirm that vote electronically as soon as he is able. His vote is in favor of the motion.

2. John Dougall made a motion to adjourn; seconded by David Wiley. Motion passed unanimously.