

RECORD MEETING

**Molalla River Academy
Board of Directors Meeting Agenda
Regular Session
October 26, 2021**

Guide students in becoming responsible, lifelong learners and compassionate members through interdisciplinary studies in the arts and sciences within a safe and nurturing environment.

1. Call to Order of Regular Meeting
2. Attendance
3. Consent Agenda
 - a. Approve 09.30.21 minutes
4. Director Report
 - Jog-a-Thon and Roots Day
 - Wendi Reel and PCT
 - Iva Quinlan/Gina Harnish
 - Parking lot re-gravel (Steve and Cassie Miller)
 - Staffing shortages
 - Parent Teacher Conferences (virtual)
 - Halloween classroom celebrations
 - Cedars Food Drive
 - Formal Complaint received
5. General Updates
 - a. COVID Dashboard Review
https://www.molallariv.k12.or.us/about_m_r_s_d/opening_molalla_river_schools_2021-2022
6. General Business
 - a. Financial Report
 - b. ESSER III funds for staffing
7. General Board Discussion
 - a. System for measuring student progress
 - b. Opt-In COVID Testing
 - c. Re-visit Staff Salary Schedule and Evaluation
 - d. Board Officer Nomination Process
8. Board Position Interview--Sandra Farmer
9. Public Comment
10. Adjournment from Public Meeting

*Each MRA Board agenda item includes a 5 minute comment period.
Public comment must be signed up for in advance and is limited to 2 minutes.*