

Eola Hills Charter School
P.O. Box 69
AMITY, OR 97101
Board Meeting
Date 10-19-2021

Agenda

- I. **Call to Order**
- II. **Consent Agenda**
 - A. **Meeting minutes from 9-21-2021**
 - B. **Update on Board Positions and Recruitment**
 1. **Nominate Board Treasurer and Interim Board Chair**
- III. **Hearing of the People**
 - A. **Grounds Update**
 - B. **Maintenance and repairs update: Doors and Floors**
- IV. **Reports**
 - A. **Administrative Reports**
 1. **ESSER iii Grant: Report and Update**
 2. **SIA Grant: Report and Update**
 3. **HSS/M98: Report and Update**
 4. **ESSA Grant: Report and Update**
 5. **Safe Return to In-Person Learning Plan: Progress Report**
 6. **Hiring and enrollment update**
 - B. **Financial Reports**
- V. **Miscellaneous/Follow ups**
- VI. **Adjourn**