Renaissance Public Academy
17 September, 2019 – Work Session

Minutes prepared by: Jeanna DeRisio
Location: Helmig Tree Farms
Meeting called to order: 6:07
Meeting ended: 9:49

Attendance
Jeanna DeRisio
Vicki Helmig
Terry Muilenburg
Douhet Wilcox
Gabriel Federoff

Meeting Notes, Decisions, Issues

Policies – RPA adopted OSBA Charter school policies in 2016-2017 along with the Charter School handbook which we follow.
   We are looking at possibly adding JBAA and JBAA-AR to our policies.

Budget – Budget and actual budget comparison spoke of the true up numbers being generated by the district and how this might look? We should have a true up situation by October. Renaissance Faire will be the last Friday of October and will be held during the music program at the Grace Church in Molalla. We will also be at “Celebrate Molalla” to engage the community and talk about RPA.

Health Policy – We have had a few inquiries as to the State health standards and how we are going to move through this process and what our options might be for exemption.
   We discussed the policies and the verbiage for the policies IGAC and IGAC-AR as optional. Should we have a form for exemption? Do we call exemption to the policy? Do we state alternative learning activity?

List of Items for the District – Worked on the presentation for the district meeting on the 26th.

School – Discussed the State requirements for the TAG program and Division 22.

Executive Session – The executive session, under ORS 192.660(2)(i) and ORS 192.660(2)(h) began at 8:16 and concluded at 9:48.