



**Board Meeting  
Tuesday May 12, 2021 @ 3 pm  
Rodriguez Annex**

**Agenda**

<b>I.</b>	<b>Call to Order</b>	<b>02 minutes</b>
<b>II.</b>	<b>Acceptance of Agenda and Establishment of a Quorum</b>	<b>02</b>
<b>III.</b>	<b>Public Comment</b>	<b>10</b>
<b>IV.</b>	<b>Review and Approval of April Regular Meeting Minutes</b>	<b>06</b>
<b>V.</b>	<b>April Financial Report</b>	<b>10</b>
<b>VI.</b>	<b>Old Business</b>	<b>20</b>
	A. Facilities Update/Timeline	Gabrielle
	B. CRF Grant Update	Jane
	C. RFP Legal Services	Jane
<b>VII.</b>	<b>New Business</b>	<b>25-35 +/-</b>
	A. Attorney of Record	
	B. State of Oregon/OCF K-12 Summer Learning Grant	Laura
	C. Policy Review	
	a. Executive Limitations – Treatment of Staff (p.22)	
	b. Tuition Reimbursement Policy	
	D. Saturday Market staffing for the summer	
<b>VIII.</b>	<b>Reports</b>	<b>10</b>
	A. Director and Departments Reports	
	B. Property Summary Report	
<b>IX.</b>	<b>Director Evaluation Process/Review</b>	
	[Executive Session as identified in ORS 192.660(1)] for the purpose of performance evaluation.	
<b>X.</b>	<b>Adjournment</b>	