

Molalla River Academy
Board of Directors Work Session Agenda
March 3, 2022
Record Meeting

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

1. Call to Order of Work Session
2. Attendance
3. Bookkeeping Questions–Becky Finck
4. 2020-21 Audit
5. RSSL Update
6. Policy Clarifications:
 - a. BD/BDA Firearms at public meetings are prohibited on district property
 - b. BDDH-AR–unclear what question was
 - c. CBC–Executive Director “healthcare benefits for director no longer employed...”--Not common practice at nearby charter schools
 - d. CHCA–unclear what the question was
 - e. DGA–unclear what the question was
7. **First Read of Policies:**
 - a. **Section E:** EB, EBAC, **EBAC-AR**, EBB, EBBA, EBBB, EBC, EBCBM, EBCD, ECAB, ECACB, EDC/KGF, EEAE, EEAE-AR, EEBB
 - b. **Section G:** GAB, GBA, GBA-AR, GBC, GBCA, GBDA, GBEA, GBEA-AR, GBEB, GBEB-AR, GBEBA, **GBEC**, GBED, GBH/JECAC, GBJ, GBK/KGC, GBM, GBMA, GBN/JBA, GBN/JBA-AR(1), GBN/JBA-AR(2), GBNA, GBNA-AR, GBNA/JHFF, GBNA/JHFF-AR, GBNAB/JHFE, GBNAB/JHFE-AR(1), GBNAB/JHFE-AR(2), GCA, GCAB, GCBDA/GDBDA, GCBDC/GDBDC, GCBDC/GDBDC-AR, GCDA/GDDA, GCDA/GDDA-AR, GCL, GCN/GDN, GCPC/GDPC, GCPD, GCPD-AR
 - c. **Section I:** IGAC, IGAC-AR, IGAEB, IGAI, IGBAB/JO, IGBAB/JO-AR, IGDG, IIBGA, IIBGA-AR, IICA, IKI, IL, INDB, ING, ING-AR
 - d. **Section J:** JB, JBA/GBN, JBA/GBN-AR(1), JBA/GBN-AR(2), JBAA, JBB, JE, JEA, JECAC/GBH, JED, JEDA, JF/JFA, JFC, JFCEB, **JFCEB-AR**, JFCF, JFCF-AR, JFCG/JFCH/JFCI, JFCJ, JFCM, JFG, JFG-AR, JG, JGA, JGAB, JGAB-AR, JGD, JGDA, JGDA-AR, JGE, JHC, JHCA, JHCC, JHCC-AR, JHCCA, JHCCF, JFCCF-AR, JHCD/JHCDA, JHCD/JHCDA-AR, JHDB, JHF, JHFE/GBNAB, JHFE/GBNAB-AR(1), JHFE/GBNAB-AR(2), JHFF/GBNAA, JHFF/GBNAA-AR, JHHB, JN, JO/IGBAB, JO/IGBAB-AR, JOA, JOB, JOC

e. **Section KL:** KAB, KAB-AR, KBA, KBA-AR, KGB, KGC/GBK, KGF/EDC, KJA, KK, KL, KL-AR, KN, KN-AR(1), KN-AR(2)

8. General Discussion
9. Adjournment