



Academy for Character Education

■ Character ■ Home-Linked ■ Personalized ■ Classical
195 N. 6th Street, Building C, Cottage Grove, OR 97424
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AceClassicalEd.org

HSA/ACE Regular Board Meeting

To be held: Tuesday, January 26, 2021, **9:15 a.m.** via Google Meet.

Meet link: meet.google.com/gnp-cfqu-cqx

Join by phone: (US) +1 484-841-4220 PIN: 342 394 293#

Note: Please mute yourself when not speaking, so as to minimize background noise.

Agenda

I) Introduction

- A) Roll Call

II) Reports

- A) Monthly Report Log
- B) Other

III) Continuing Business

- A) Building updates re: Harrison property
- B) Reopening Plans

IV) New Business

- A) Audit (located in board folder)
- B) Voting by email
- C) Schedule next meeting

V) Executive Session

- A) Administrator salary

If required, an executive session will be held under the provisions of ORS 192.660. Individuals wishing to address the board must submit: their name and a summary of their topic. The submission must be in writing to the board chair at least one week prior to the board meeting. The administration will be contacted to determine if the item would be better handled through a different venue.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Starr Sahnaw at 541-942-9707.