

Multnomah Learning Academy
Virtual Board of Directors' Meeting
AGENDA
July 16, 2024
DRAFT

<u>Board Members:</u>	Brian Webber, Clark Moss, Kate Saldana <i>excused</i> , Tim Manson, and Jimmy Martindale.	
<u>School Directors:</u>	Sheri Fitzsimmons, Superintendent, MLA K - 5 Principal Jo Ann Lindenthal, Executive Director, MLA K - 8 Angela White, Principal, MLA 6 - 8 Ann Donaca, MLA K - 5 Vice Principal	
PRIOR TO "CALL to ORDER" BOARD CHAIR WILL CONFIRM THAT MEETING IS NOW BEING RECORDED		
<u>Call to Order:</u>	<u>Brian Webber, Board Chair</u>	6:30 pm
	<u>Virtual Board Meeting Protocols:</u> <ul style="list-style-type: none"> ● Board Clerk will be responsible for keeping up to date on Oregon’s open meeting law and how it may affect MLA virtual board meetings ● Board Clerk will confirm at the beginning of each virtual board meeting that the MLA virtual board meeting is in compliance with the State of Oregon open meeting law ● Board clerk will confirm at the beginning of each meeting that MLA Public Charter School’s bylaws have been reviewed and that a virtual meeting can be held ● Public Comments will be directed/managed by the Board Chair ● Norms for virtual meetings: <ul style="list-style-type: none"> - Board Members will access the meeting platform in a timely manner - Board Members will access the meeting documents prior to the meeting when possible - Board Members will use video during the meeting - Board Members will mute themselves at all times unless they are presenting or talking - Board members will use the CHAT function to “raise their hand” - When presenting board members will share their screen - <i>*Board members please note that any comments made in the ‘Chat’ section of their screen during the meeting becomes a part of the meeting minutes to comply with public meeting laws.</i> - Before entering into an Executive Session the Board Clerk will read the appropriate statute and confirm that all public participants have left the virtual meeting. To reconvene after an Executive Session a new invite MUST be made public and communicated UNLESS indicated to participants that the executive session will be timely and the regular meeting will reconvene shortly. 	
<u>Roll of Board Members:</u>	<u>Jo Ann Lindenthal, Board Clerk</u> <i>The clerk will confirm that the meeting is being recorded and take roll of the board members and confirm that we are in compliance with Oregon’s open meeting law in regards to virtual board meetings.</i>	
<u>Board Chair:</u>	Brian Webber	
	<ul style="list-style-type: none"> ● July 16, 2024 meeting agenda review and approval ● <u>ACTION ITEM</u> ● Public to be heard: <u>Time limit for each person to be heard is :06 minutes.</u> ● No additional guests in attendance. 	6:30 pm

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<p><u>K - 8 Executive Director:</u> <u>New Business -</u></p>	<p><u>Jo Ann Lindenthal:</u> Promissory Note Payoff, Umpqua Bank - <u>ACTION ITEM</u> <i>Approval to payoff the MLA Promissory Note with Umpqua Bank in full.</i></p>	
	<p>Current Principal balance: \$656,768.38 Prepayment penalty estimate: \$6,567.68 Fees: <i>still pending</i></p> <p>Interest paid through 7/1/2024 Payoff will include interest accrual 7/1/2024 through date of payroll - Plus reconveyance fees and 3rd party fee to remove the lien to fully close the lien</p> <p>Current monthly payments: Principal \$15,685.88; Interest \$2,885.95 = \$18,571.83</p> <p>I have requested the formal payoff quote which will take a few business days.</p>	
	<p><u>History:</u> Re-Financed July 5, 2018 = \$1,763,983.64, 5.150%, 10-years Original Loans (3 loans), 2008 = \$2.9M</p>	
<p><u>Adjournment:</u></p>	<p>Brian Webber</p>	
<p>Next VIRTUAL board meeting: August 26, 2024</p>		