 ***SIUSLAW VALLEY CHARTER SCHOOL***

524 Laurel Street ♦ Florence, Oregon 97439 ♦ (541) 999-0067 ♦ District Website: http://www.WhitmoreAcademy.com

**Agenda for Board of Directors Meeting August 14, 2025**

4:00pm – Board of Director Regular Board Meeting

**LOCATION: SVCS Charter School Admin Office, 524 Laurel St, Florence, Oregon**

**Zoom Link:**

<https://zoom.us/j/98156641955?pwd=XxJdA10aRFvwsIm4kp3uLIjogiNObN.1&from=addon>

**Notice & Agenda**

Individuals who require disability-related accommodations or modifications to participate in the board meeting should email [info@siuslawvalleycharterschool.com](mailto:info@siuslawvalleycharterschool.com) in writing prior to the meeting.

1.Call to Order

1.2 Welcome of the Public, Press, and Patrons of the District

1.3 Attendance – Board of Directors:

Present Attendees

* Kay King, Chair
* Heather Hammon, Vice Chair
* Donna Heinen, Director
* Chuck Trent, Director
* Larry Martindale, Director
* Lindsay Holcroft

1.4 Consent Agenda:

Approval of the Minutes for July

Approval of July Financial Reports

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_2nd\_\_\_\_\_\_\_\_\_\_\_\_\_ Ayes:\_\_\_\_\_Nays\_\_\_\_\_\_Abstain\_\_\_

1.5 Approval of Agenda

Motion: 2nd Ayes: Nays: Abstain:

**Agenda Items**

1. Building Update President King

2. Presentation of Findings in Support of Alternative Contracting Method for the Renovation Project of Facilities for Siuslaw Valley Charter School

COO Waggoner

2.a Public Comment for Finding for Alternative Contracting Method

Public comment will be limited to 10 minutes total-2 minute comment periods.

2.b Adopt Alternative Contracting Method Director Trent

3. Review CM/CG Timeline COO Waggoner

3.a Name RFP Evaluation Team

4. COO Report COO Waggoner

5. Proposed Revised Bylaws Director Trent

6. Proposed Revised Articles of Incorporation Director Trent

7. Board authorization of Debit Card for Chief Operations Officer

Director Trent

8. Further Business

9. Next Regular Board Meeting. September 18. SVCS Office 4pm

**ADJOURNMENT**