



**OREGON SCHOOL BOARDS ASSOCIATION
OSBA Board of Directors Meeting**

Friday, January 19, 2024, 6:30 PM

Salem Convention Center, 200 Commercial Street SE, Salem, OR 97301

<https://us02web.zoom.us/j/87660701612?pwd=NTNabW9LNzF1b0s2WXQ4dytHTS9aQT09>

Meeting ID: 876 6070 1612 | Passcode: 806340 | Dial by your location: 1 719 359 4580

Agenda

I. Welcome, introductions, roll call

Speaker(s): Sami Al-Abdrabbuh

II. Approve agenda - ACTION

Speaker(s): Sami Al-Abdrabbuh

Recommended Motion(s): I move approval of the agenda as presented (OR with the following changes...)

III. Consent agenda - ACTION

Speaker(s): Sami Al-Abdrabbuh

Recommended Motion(s): I move approval of the consent agenda as presented (OR with the following additions, deletions or changes...)

A. Approval of minutes

September 22, 2023, Board of Directors regular meeting

November 2, 2023, Board of Directors special meeting

November 12, 2023, Board of Directors regular meeting

December 9, 2023, Board of Directors special meeting

January 11, 2024, Board of Directors special meeting

B. Acceptance of minutes

September 18, 2023, OSBA Executive Committee meeting

October 9, 2023, OSBA Executive Committee meeting

November 6, 2023, OSBA Executive Committee special meeting

November 7, 2023, OSBA Executive Committee special meeting

November 13, 2023, OSBA Executive Committee meeting

December 5, 2023, OSBA Executive Committee special meeting

December 11, 2023, OSBA Executive Committee meeting

January 5, 2024, OSBA Executive Committee meeting

C. Board written reports

NSBA Pacifi Region Winter Meeting update

Oregon School Board Members of Color Caucus update

Oregon Rural School Board Members Caucus update

LGBTQIA2S+ Advisory Committee update

D. Ex-officio written reports

COSA Report to the OSBA Board

OAESD Report to the OSBA Board

- E. Mid-year department reports**
 - Board Development Mid-year Report
 - Communication Services Mid-year Report
 - Legal Services Mid-year Report
 - Legislative Services Mid-year Report
 - PACE Administration Mid-year Report
 - Policy Services Mid-year Report
- F. OSBA Elections 2023**
 - OSBA Election Results
 - 2024 OSBA Elections Calendar - Proposed
- G. 2024 Calendar of OSBA and NSBA Events**
- H. 2024 OSBA Board of Directors roster**
- I. 2024 OSBA Board Committee list**
- J. Acceptance of processes recommended by the Executive Committee**
 - Process for Appointing an Acting Executive Director
 - Process for Hiring an Executive Director
 - Process for Hiring an Interim Executive Director
- K. Appointments**
 - 1. Policy Committee**
 - a. Kris Howatt - term ending 5/31/25
 - b. Dawn Watson - term ending 5/31/24
 - 2. Governance Committee**
 - a. Jackie Crook - term ending 12/31/25

IV. Audit results - ACTION

Speaker(s): Chris Davidson, Chief Operations Officer

Recommended Motion(s): I move acceptance of the audit results as presented by Jones & Roth, P.C.

V. Proposed revisions to OSBA Investment Guidelines - ACTION

Speaker(s): Chris Davidson, Chief Operations Officer

Recommended Motion(s): I move the board approve the proposed revisions to the OSBA Investment Guidelines as presented (OR with the following changes...)

VI. OSBA Board of Directors and Executive Director Operating Agreements - ACTION

Speaker(s): Sami Al-Abdrabbuh

Recommended Motion(s): I move the board reapprove the OSBA Board of Directors and Executive Director Operating Agreements as presented (OR with the following changes...).

VII. Signatory authorization for non-profit corporation - ACTION

Speaker(s): Acting Executive Director Emielle Nischik

Recommended Motion(s): I move the board authorize OSBA President Sami Al-Abdrabbuh and OSBA Executive Director Emielle Nischik to sign necessary non-profit corporation filings with the Secretary of State and IRS.

VIII. Proposed Guideline: Placing Items on the Board Agenda - ACTION

Speaker(s): Sami Al-Abdrabbuh

Recommended Motion(s): I move the board approve the proposed guideline, Placing Items on the Board Agenda, as presented (OR with the following changes...).

IX. Acting Executive Director update - INFORMATION

Speaker(s): Acting Executive Director Emielle Nischik

X. To consider attorney-client privileged information or records that are otherwise exempt by law from public inspection regarding the investigation of anonymous complaint - INFORMATION

Executive Session - ORS 192.660(2)(f)

"To consider information or records that are exempt by law from public inspection."

Speaker(s): Michael Porter

XI. Meeting recesses until 8:30 a.m. Saturday, January 20, 2024