

# Valley Inquiry Charter School

January Special Meeting Minutes

January 2, 2025 | Zoom Meeting, 5:30 PM

## Board Members

Board President & Chair	Cammi Menager
Vice Chair	Terry Rohse
Treasurer	Stephen Staten
Secretary	BJ Foster
At-Large	Ed Austin (absent)
At-Large	Vacant
At-Large	Vacant
At-Large	Vacant
At-Large	Vacant
Non-Voting Member	Lacey McNay

## Meeting Agenda Minutes

**5:34pm**      **Call to Order**

**5:36pm**      **Executive Session**

Per ORS 192.660(2)(e) To conduct deliberations with persons designated by the governing body to negotiate real estate property transactions.

**6:35pm**      **General Session Resumes**

The board returned to the general session.

**6:35pm**      **Discussion of Real Estate Transactions**

Cammi: Discussed

BJ: Think we should proceed with a vote on authorizing submission of a Purchase Sale Agreement (PSA) to the district.

Stephen: Discussed purchasing land and building we're on, as well as portables. Looking at financing to move and place portable, to add middle school grades and possibly negotiate our charter as part of that. Working with attorney, architect and finance consultant. District looking to offload certain properties, appears our property was up for consideration so timing is good. District talking

about this in past meeting, will come up again in their January 14 meeting. Purchase Sale Agreement is us making an official offer to buy so they can vote on it, then would come back to us to finalize. Do not know whether they will actually vote on the PSA at that meeting, but will decide whether they have determined they no longer need our building for their educational purposes. As far as why; if district looking to sell, and we are not ready, we might not have opportunity to buy and would be scrambling for a new location if/when they receive an offer. This way we're able to steer the process and secure our future.

Stacy Boost: This is exciting news.

Stephen moved to vote on approval of authorizing our representative to submit PSA to school district. BJ seconded. Vote: 4 Yes / 0 No / 0 Abstain. Motion passed.

Stephen: Inquiries may come in faster than we have answers, will do our best to keep up with this process.

Stacy: When will we know whether district accepts offer?

Stephen: Could be fairly soon, but likely next meeting will just cover whether to consider selling, not the specific PSA, but we'll see. Have to look at trying to get contractors in place for bids.

Cammi: Have kept in touch with architect to try to minimize timeline.

**6:47pm      Open Comments**

No additional comments.

**6:48pm      Next Meeting info**

Next meeting: January 13, 2024 at 6:30pm in person at VICS.

**6:49pm      Meeting Adjourn**