

Madrone Trail Public Charter School

Jackson County, OR
Special Meeting of the Board of Directors
Thursday, March 15, 2018 at 4:00 pm
Madrone Trail Public Charter School – 3070 Ross Lane, Medford, OR 97502

Agenda

Board Session

- 1. Call to order/ roll call**
- 2. Opening verse**
- 3. Executive Session – the Board will meet in executive session to discuss information or records that are exempt from public disclosure pursuant to ORS192.660(1)(f)**
- 4. Possible Action Item- Discussion and possible appointment of new board members**
- 5. Summarize important upcoming dates/Confirm next meeting**
- 6. Closing Verse**
- 7. Adjourn Meeting**