Madrone Trail Public Charter School

Jackson County, Oregon

Special Meeting of the Board of Directors

Tuesday, August 17th 2021 at 2:30p.m.

3070 Ross Lane, Medford Oregon 97502

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Board Members Administrators

\_\_\_\_\_\_ Mr. Erik Johnsen \_\_\_\_\_\_ Mr. John Bissey, Director

\_\_\_\_\_\_ Mr. Steve Farrington

\_\_\_\_\_\_ Mrs. Gesine Abraham

\_\_\_\_\_\_ Mrs. Katie Stumpff

\_\_\_\_\_\_ Mr. Bryant Jackson

**Agenda**

*Representatives of the news media are specifically directed not to report on or otherwise disclose any of the deliberations or anything said about subjects during the executive session, except to state the general subject of the session as previously announced. If you are a member of the media and would like to request access to the meeting, please contact Board President Erik Johnsen at* [*Erik.Johnsen@madronetrail.org*](mailto:Erik.Johnsen@madronetrail.org)

1. **Call to order/roll call**
2. **Agenda Adjustments/Informational Items**
3. **Lazure contract**
   1. **Vote on payscale**
4. **Faculty mentoring contract**
   1. **Vote on contract**
5. **Executive Session**
   1. **Open Executive Session ORS 192.660(2)(i)) to review and evaluate the performance of the superintendent or any other public officer, employee or staff member, unless that person requests an open hearing.**
   2. **Close ORS 192.660(2)(i))**
6. **Closing verse**
7. **Meeting adjourned**