

Madrone Trail Public Charter School

Jackson County, Oregon
Special Meeting of the Board of Directors
Thursday, August 26th 2021 at 3:00p.m.
3070 Ross Lane, Medford Oregon 97502

Board Members

_____ Mr. Erik Johnsen
_____ Mr. Steve Farrington
_____ Mrs. Gesine Abraham
_____ Mrs. Katie Stumpff
_____ Mr. Bryant Jackson

Administrators

_____ Mr. John Bissey, Director

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

- 1. Call to order/roll call**
- 2. Agenda Adjustments/Informational Items**
- 3. Executive Session**
 - a. 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.**
 - b. Close ORS 192.660(2)(i))**
- 4. Meeting adjourned**