Madrone Trail Public Charter School

Jackson County, Oregon

Special Meeting of the Board of Directors

Friday, January 14th 2021 at 5:00p.m.

226 E Main St, Medford, Oregon 97501

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Board Members Administrators

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

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

\_\_\_\_\_\_ Ms. Gesine Abraham

\_\_\_\_\_\_ Ms. Katie Stumpff

\_\_\_\_\_\_ Ms. Krista Peterson

\_\_\_\_\_\_ Ms. Kelly Stofflet

\_\_\_\_\_\_ Mx. Sage Keene

**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. **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))**
4. **Vote on Mediation**
5. **Meeting adjourned**