Madrone Trail Public Charter School

Jackson County, Oregon

Special Session of the Board of Directors

Thursday, March 17th 2022 at 4:30p.m.

3070 Ross Lane, Medford Oregon 97502

Zoom meetings are provided for those who may need to attend remotely.

In-person attendance is highly preferred, as online options are not guaranteed.

Join Zoom Meeting

<https://us02web.zoom.us/j/86926214073?pwd=RHExQ0x6TmxTaUkybnpvRWJxVjM4UT09>

Meeting ID: 869 2621 4073

Passcode: wmCw55

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Board Members Administrators

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

\_\_\_\_\_\_ Mx. Sage Keene \_\_\_\_\_\_ Ms. Cori Royer, Assistant Principal

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

\_\_\_\_\_\_ Ms. Katie Stumpff Faculty Officers

\_\_\_\_\_\_ Ms. Kelly Stofflet \_\_\_\_\_\_ Ms. Dara Cantrell

\_\_\_\_\_\_ Mr. Justin Botillier \_\_\_\_\_\_ Ms. Lexie Staple

**Agenda**

1. **Call to order/roll call**
2. **Opening verse**
3. **Agenda Adjustments/Informational Items**
4. **Executive Session: (30 minutes)**
   1. **To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent, unless he or she requests an open meeting. (ORS 192.660(2)(b))**
   2. **Close Executive Session**
   3. **Vote on non-renewal of contract**

1. **Board Complaint: (30 minutes)**
   1. **Vote on hiring of third party investigator**
2. **Closing verse**
3. **Meeting adjourned**