Madrone Trail Public Charter School

Jackson County, Oregon

Special Session of the Board of Directors

Friday, April 22nd 2022 at 4:30p.m.

The meeting will be held exclusively via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/81801259798?pwd=ZVFNZk83WFVoN1o3RXpUTjFFTHNIZz09>

Meeting ID: 818 0125 9798

Passcode: Lx5q3P

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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

\_\_\_\_\_\_ Mr. Eric Cerecedes

\_\_\_\_\_\_ Mr. Jo Ferneau

**Agenda**

1. **Call to order/roll call**
2. **Opening verse**
3. **Public Comment**
4. **Agenda Adjustments/Informational Items**
5. **Review of Search Procedures and Executive Director Qualities & Qualifications**
	1. **Vote on Search Procedures and Qualities & Qualifications**

1. **Closing verse**
2. **Meeting adjourned**