

Madrone Trail Public Charter School

Jackson County, Oregon
Special Session of the Board of Directors
Thursday, May 19th, 2022 at 4:30p.m.

For additional attendance options, a zoom meeting is made available,
but it is preferable if people attend in person.

Join Zoom Meeting

<https://us02web.zoom.us/j/89416130303?pwd=-sI7CdHKgW9YM-Sq68UfDGQnN8T-5Q.1>

Meeting ID: 894 1613 0303

Passcode: y7UEtX

Board Members

_____ Mr. Erik Johnsen
_____ Mx. Sage Keene
_____ Ms. Kelly Stofflet
_____ Ms. Gesine Abraham
_____ Mr. Justin Botillier
_____ Mr. Eric Cerecedes
_____ Mr. Jo Ferneau
_____ Mr. Billy Hague
_____ Mr. Mark Combs

Administrators

_____ Mr. John Bissey, Director
_____ Ms. Cori Royer, Assistant Director

Faculty Officers

_____ Ms. Dara Cantrell
_____ Ms. Lexie Staple

Agenda

1. **Call to order/roll call (4:30pm)**
2. **Opening verse**
3. **Agenda Adjustments/Informational Items**
4. **Discussion and Action Items: (4:35pm)**
 - a. **Review of Educator Recruitment and Retention Grant allocation proposals**
 - i. **Vote on allocation proposals**
5. **Executive Director Interview: Daniel Akita (4:45pm)**
6. **Break (5:45pm)**
7. **Executive Director Interview: Kendall Roberts (6:00pm)**
8. **Open Executive Session ORS 192.660(2)(a) (7:00pm)**
 - a. **To consider the employment of a public officer, employee, staff member or individual agent**
 - b. **Close Executive Session ORS 192.660(2)(a)**

9. Vote on Executive Director priorities and member to prepare offer & negotiations

10. Closing verse

11. Meeting adjourned