Madrone Trail Public Charter School

Jackson County, Oregon

Special Session of the Board of Directors

Monday, May 23rd, 2022 at 5:00p.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/89525568911?pwd=QklSRnE0cG1rYnVWL1lBK0JNQmY3dz09](https://www.google.com/url?q=https://us02web.zoom.us/j/89525568911?pwd%3DQklSRnE0cG1rYnVWL1lBK0JNQmY3dz09&sa=D&source=calendar&ust=1653586536767274&usg=AOvVaw0NDPcvNpu4cF2kCvQkYU8-) Meeting ID: 895 2556 8911

Passcode: mv567R

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Board Members Administrators

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

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

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

\_\_\_\_\_\_ Ms. Gesine Abraham Faculty Officers

\_\_\_\_\_\_ Mr. Justin Botillier \_\_\_\_\_\_ Ms. Dara Cantrell

\_\_\_\_\_\_ Mr. Eric Cerecedes \_\_\_\_\_\_ Ms. Lexie Staple

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

\_\_\_\_\_\_ Mr. Billy Hague

\_\_\_\_\_\_ Mr. Mark Combs

**Agenda**

1. **Call to order/roll call (5:00pm)**
2. **Open Executive Session ORS 192.660(2)(a) (5:05pm)**
   1. **To consider the employment of a public officer, employee, staff member or individual agent**
   2. **Close Executive Session ORS 192.660(2)(a)**
3. **Vote on Executive Director priorities and member to prepare offer & negotiations**
4. **Meeting adjourned**