Madrone Trail Public Charter School

Jackson County, Oregon

Special Session of the Board of Directors

Thursday, June 2nd, 2022 at 4:30p.m.

For attendance convenience, the meeting will be held exclusively over Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/84590966213?pwd=eWZldS95RjVlT0dueVZhcGpHTGp6Zz09>

Meeting ID: 845 9096 6213

Passcode: sc4BE0

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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 (4:30pm)**
2. **Opening verse**
3. **Agenda Adjustments/Informational Items**
4. **Public Comments**
5. **Yurt Discussion (4:45pm)**
   1. **Vote on authority to negotiate sales of yurts and acquisitions of replacements**
6. **Board Complaint Discussion (5:00pm)**
   1. **Vote on further investigation or resolution of complaint points**
7. **Meeting adjourned**