## Madrone Trail Public Charter School

Jackson County, Oregon Special Meeting of the Board of Directors Thursday, September 1<sup>st</sup> 2022 at 5:00p.m.

The meeting will be held exclusively via virtual meeting:

https://meet.goto.com/788888805

You can also dial in using your phone. (For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (571) 317-3112 - One-touch: tel:+15713173112,,788888805#

Access Code: 788-888-805

| Board Members        | Administrators                     |
|----------------------|------------------------------------|
| Mr. Erik Johnsen     | Mr. Kendall Roberts, Director      |
| Ms. Gesine Abraham   | Ms. Cori Royer, Assistant Director |
| Ms. Kelly Stofflet   |                                    |
| Mr. Justin Botillier | Faculty Officers                   |
| Mr. Eric Cerecedes   | Ms. Lexie Staple                   |
| Mr. Jo Ferneau       | Mr. Daniel Nicholas                |
| Mr. Billy Hague      |                                    |
| Mr. Mark Combs       |                                    |

## **Agenda**

- 1. Call to order/roll call
- 2. Opening verse
- 3. Agenda Adjustments/Informational Items
- 4. Discussion and Action Items
  - a. Hearing of Findings from Complaints Against Board
    - i. Vote on any Action Items
- 5. Closing verse
- 6. Meeting adjourned