

Madrone Trail Public Charter School

Jackson County, Oregon
Special Meeting of the Board of Directors
Wednesday, February 22nd 2023 at 1:00p.m.
3070 Ross Lane, Central Point
Jackson County, Oregon 97502

Board Members

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

Administrators

_____ Mr. Kendall Roberts, Director

Agenda

Representatives of the news media are specifically directed not to report on or otherwise disclose any of the deliberations or anything said about subjects during the executive session, except to state the general subject of the session as previously announced. If you are a member of the media and would like to request access to the meeting, please contact Board President Erik Johnsen at Erik.Johnsen@madronetrail.org

- 1. Call to order/roll call**
- 2. Agenda Adjustments/Informational Items**
- 3. Opening of new Credit Card for Private expenses**
 - a. Vote on Opening of Credit Card**
- 4. Executive Session**
 - a. Open Executive Session ORS 192.660(2)(i) to review and evaluate the performance of the superintendent or any other public officer, employee or staff member, unless that person requests an open hearing.**
 - b. Close ORS 192.660(2)(i)**
- 5. Meeting adjourned**