Madrone Trail Public Charter School

Jackson County, Oregon

Special Session of the Board of Directors

Monday, May 15th 2023 at 4:30p.m.

3070 Ross Lane, Medford Oregon 97502

*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 Member Erik Johnsen at* [*Erik.Johnsen@madronetrail.org*](mailto:Erik.Johnsen@madronetrail.org)

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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

\_\_\_\_\_\_ Ms. Kelly Ruse

**Agenda**

1. **Call to order/roll call**
2. **Opening verse**
3. **Agenda Adjustments/Informational Items**
4. **Executive Session:**
   1. **To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent, unless he or she requests an open meeting. (ORS 192.660(2)(b))**
   2. **Close Executive Session**
   3. **Vote on potential actions**

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   2. **Close Executive Session**
   3. **Vote on potential actions**
2. **Closing verse**
3. **Meeting adjourned**