

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

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
_____ Ms. Kelly Ruse

Administrators

_____ Mr. Kendall Roberts, Director
_____ Ms. Cori Royer, Assistant Director

Faculty Officers

_____ Ms. Lexie Staple
_____ Mr. Daniel Nicholas

Agenda

1. **Call to order/roll call**
2. **Opening verse**
3. **Agenda Adjustments/Informational Items**
4. **Executive Session:**
 - a. **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))**
 - b. **Close Executive Session**
 - c. **Vote on potential actions**
5. **Executive Session:**
 - a. **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))**
 - b. **Close Executive Session**
 - c. **Vote on potential actions**
6. **Closing verse**
7. **Meeting adjourned**