Madrone Trail Public Charter School

3070 Ross Lane, Central Point

Jackson County, Oregon 97502

Special Meeting of the Board of Directors

Wednesday, July 18th, 2023 at 4:30p.m.

The meeting will be held in person (5th grade classroom), with a virtual option for those who need it:

Join Zoom Meeting

<https://zoom.us/j/93720907575?pwd=bUx0UXBzOGhkUGFqVGtKa21JS1J3QT09>

Meeting ID: 937 2090 7575

Passcode: 186914

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 4:30pm**

**2. Opening verse**

**3. Agenda Adjustments/Informational Items**

**4.Discussion Topics**

**a. Complaints**

i. Stegall Update

**b. Executive Session**

i. 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.

**5. Closing verse**

**6. Meeting adjourned**