

Madrone Trail Public Charter School

3070 Ross Lane, Central Point
Jackson County, Oregon 97502
Regular Meeting of the Board of Directors
Thursday, March 14th, at 4:30p.m.

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

Join Zoom Meeting

<https://zoom.us/j/98194384531?pwd=MDFWQkk1WVNSTkhVNG5ZaE5uZHVtUT09>

Meeting ID: 981 9438 4531
Passcode: 1AYHia

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. Andy Bracco, Interim Director
_____ Ms. Cori Royer, Assistant Director

Faculty Officers

_____ Ms. Lexie Staple
_____ Mr. Daniel Nicholas

Agenda

- 1. Call to order/roll call 4:30pm**
- 2. Opening verse**
- 3. Agenda Adjustments/Informational Items**
- 4. Public Comments**
- 5. Executive Director Interviews 4:45pm**
 - a. Andy Bracco 45min
 - b. Michael Martin 5:30pm-6:15pm
 - c. Genna Southworth 6:15pm-7pm
 - d. Summer Brandon 7pm-7:45pm
- 6. Enter Executive Session ORS 192.660(2)(a):** to consider the employment of a public officer, employee, staff member or individual agent.
- 8. Close Executive Session ORS 162.660(2)(a).**
 - a. Invite the public back to meeting
- 9. Closing verse**
- 10. Meeting adjourned**

