Madrone Trail Public Charter School

3070 Ross Lane, Central Point

Jackson County, Oregon 97502

Special Meeting of the Board of Directors

Monday, March 18th, 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/98338878443?pwd=RmpIV2RjMENhMHNsei9LdFdTMUFIQT09>

Meeting ID: 983 3887 8443

Passcode: 6Py2eJ

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Board Members                                 Administrators

\_\_\_\_\_\_ Mr. Erik Johnsen                     \_\_\_\_\_\_ Mr. Andy Bracco, Interim 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. **Public Comments**
5. **Enter Executive Session ORS 192.660(2)(a):** to consider the employment of a public officer, employee, staff member or individual agent.
6. **Close Executive Session ORS 162.660(2)(a).**
	1. Invite the public back to meeting
7. **Vote**
	1. appoint Board person to negotiate on behalf of Madrone for the Executive Director role
8. **Closing verse**
9. **Meeting adjourned**