

Madrone Trail Public Charter School

Special Session of the Board of Directors

Thursday, February 13th at 5:30p.m.
3070 Ross Lane, Medford Oregon 97502

to be held in the First-Grade classroom

Board Members

_____ Ms. Kelly Ruse
_____ Mr. Mark Combs
_____ Mr. Justin Botillier
_____ Mr. Billy Hague
_____ Mr. Eric Cerecedes
_____ Mr. Jo Ferneau
_____ Ms. Megan Swann
_____ Ms. Micayla Gavin

Administrators

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

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. Closing verse**
- 6. Meeting adjourned**

