Madrone Trail Public Charter School

**Special Session of the Board of Directors** Monday, March 10th at 6:00p.m.

to be held virtually on Teams

[**Join the meeting now**](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_MmQ4OTEzMTUtMjM2NC00MjRhLTg4NmYtNjQxY2U4ZjFjODVi%40thread.v2/0?context=%7b%22Tid%22%3a%227f40d132-36c6-4e9a-bcf4-845341c73470%22%2c%22Oid%22%3a%223231a134-04f1-4ab4-8f1b-73c0d2ccd6d7%22%7d)

Meeting ID: 236 270 736 404

Passcode: md6HJ6R9

**Board Members** **Administrators**

 Ms. Kelly Ruse Mr. Andy Bracco, Director

 Mr. Mark Combs Ms. Cori Royer, Assistant Director

 Mr. Justin Botillier

 Mr. Billy Hague

 Mr. Eric Cerecedes

 Mr. Jo Ferneau

 Ms. Megan Swann

 Ms. Micayla Gavin

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**Agenda**

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