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**