

# Madrone Trail Public Charter School

3070 Ross Lane, Central Point  
Jackson County, Oregon 97502

## **Special Meeting of the Board of Directors**

Thursday, April 17th at 6:30pm

The meeting will be held in person 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  
\_\_\_\_\_ Ms. Michelle Coull

### **Administrators**

\_\_\_\_\_ Mr. Andy Bracco, Director  
\_\_\_\_\_ Ms. Cori Royer, Assistant Director

### **Faculty Officers**

\_\_\_\_\_ Ms. Lexie Miller  
\_\_\_\_\_ Ms. Kelli Richardson

## **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**