

# Madrone Trail Public Charter School

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

Sunday April 27th at 7:30 pm

*This meeting will be a virtual meeting. Please use the link below to join:*

## **Microsoft Teams**

[Join the meeting now](#)

[https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F\\_%23%2F1%2Fmeetup-join%2F19%3Ameeting\\_MTM2MGI5MDQtZDA0OS00ZTk2LTk0ZDEtNjk2MmJhN2M2YzQ3%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%25227f40d132-36c6-4e9a-bcf4-845341c73470%2522%252c%2522Oid%2522%253a%25223231a134-04f1-4ab4-8f1b-73c0d2ccd6d7%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=73ddda0a-b482-41a0-aeb4-f9f2fc14eb38&directDl=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2F1%2Fmeetup-join%2F19%3Ameeting_MTM2MGI5MDQtZDA0OS00ZTk2LTk0ZDEtNjk2MmJhN2M2YzQ3%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%25227f40d132-36c6-4e9a-bcf4-845341c73470%2522%252c%2522Oid%2522%253a%25223231a134-04f1-4ab4-8f1b-73c0d2ccd6d7%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=73ddda0a-b482-41a0-aeb4-f9f2fc14eb38&directDl=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true)

Meeting ID: 237 901 367 340 8

Passcode: uU7Ds9oF

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## **Board Members**

\_\_\_\_\_ 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**

\_\_\_\_\_ Ms. Cori Royer, Assistant Director

## **Faculty Officers**

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

# **Agenda**

**1. Call to order/roll call**

**2. Opening verse**

**3. Informational Items**

**a. General Board Announcements**

**b. Hiring Committee announcements**

**c. Subcommittee to review the discipline policy**

**5. Board Officer Positions:**

**a. Vote on Board officer VP Position**

**6. Enter Executive Session ORS 192.660(2)(a): To consider the the employment of a public officer, employee, staff member or individual agent.**

**7. Close Executive Session**

**8. Vote on potential actions**

**a. Vote to authorize a board members to make the offer and negotiate the contract, per the discussion in the executive session.**

**9. Action Items and Discussion**

**a. Faculty meeting attendance on 4/30.**

**b. Parent Council Attendance on 5/5.**

**. Closing verse**

**. Meeting adjourned**