

# Madrone Trail Public Charter School

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

Thursday, May 14th, 2026 at 4:00pm

The meeting will be held in person in the 3rd grade classroom  
virtual option for those who need it:

[Join Zoom](#)

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### **Board Members**

\_\_\_\_\_ Mr. Jo Ferneau  
\_\_\_\_\_ Ms. Megan Swann  
\_\_\_\_\_ Mr. Mark Combs  
\_\_\_\_\_ Mr. Billy Hague  
\_\_\_\_\_ Mr. Eric Cerecedes  
\_\_\_\_\_ Ms. Micayla Gavin

### **Administrators**

\_\_\_\_\_ Ms. Kelly Ruse, Interim Director

### **Faculty Reps**

\_\_\_\_\_ Ms. Heidi Martin  
\_\_\_\_\_ Ms. Andreyia Nicholson

### **Agenda**

- 1. Call to order & roll call**
- 2. Opening verse**
- 3. Agenda Adjustments/Informational Items**
- 4. Public Comments**
- 5. Director of Operations Candidate Interview**
  - a. Kelly Ruse (30min)
- 6. Enter Executive Session ORS 192.660(2)(a):** to consider the employment of a public officer, employee, staff member or individual agent.
- 7. Close Executive Session ORS 192.660(2)(a)**
  - a. Invite the public back to the meeting
- 8. Discussion and Action Items (30 min)**
  - a. Board Policy discussion
- 9. Closing verse**
- 10. Meeting adjourned**

