

**EAGLE CHARTER SCHOOL
SPECIAL BOARD OF DIRECTORS MEETING
Thursday, February 25, 2016
6:00 p.m. School Cafeteria Conference Room**

6:00 p.m.

- I. Call to Order - J. Wilks
- II. Roll Call – All in attendance
- III. Approve Agenda – Approved by Consensus
- IV. Executive Session - J. Wilks

To discuss information or records that are exempt from public inspection - pursuant to ORS 192.660

Motion to enter executive session made by Jerry Ming and the motion was seconded.

Motion Carried

- A. Personnel Issue
- B. Financial Issue - Jerry Ming

Motion to exit executive session made by Jeff Barlow and the motion was seconded.

Motion Carried

Motion to approve, up to \$150,000.00 moved from the school's checking account into Certificates of Deposit in a different bank was made by Jerry Ming and the motion was seconded.

Motion Carried

- V. Adjournment - J. Wilks

Motion to adjourn was made by Jeff Barlow and the motion was seconded.

Motion Carried

Next meeting: Thursday, March 17, 2016, 6:00 p.m. School Cafeteria Conference Room