

Eagle Charter School Board Of Directors
Executive Session Meeting
Wednesday, April 6, 2016
6:00 p.m.
Eagle Charter School Meeting Room

I. Call To Order

II. Roll Call – Quorum Present

III. Approve Agenda

IV. Executive Session - J. Wilks

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

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

Motion Carries

a. Personnel

b. Salary schedule update

c. Bylaws

d. Calendar

Motion to exit executive session was made by Jerry Ming and that motion was seconded.

Motion Carries

V. Adjournment