

Community Innovation Partners Meeting Minutes

11/19/16 Special Session

Present

Wendy Sparks
Becki Gann
Shanna Ruyle
Alison Johnson

Absent

Erin Miller
Amy Dent Bebee

1. Meeting called to order at 7:00 p.m.
2. A quorum was present
3. Discussion on current needs in interim director

What we need in an interim:

- Ability to understand and apply charter school compliance yes,
- Ability to bring staff together, including human resources
- Ability to identify and address immediate needs
- Ability to understand mission, vision, and community, and ability to learn how this impacts operations.
- Experience with homeschooling or alternative education (such as nonformal learning environments)

4. Enter into closed session

W. Sparks read the following statement:

The school board will now meet in executive session for the purpose of hearing a complaint brought against a public employee. The executive session is held pursuant to ORS 192.660(2)(b) which allows the board to meet in executive session to discuss complaints brought against a public employee. Representatives of the news media and designated staff shall be allowed to attend. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No recording of the executive session is allowed without express permission from the board. No final decision may be made in executive session, except for a student expulsion. At the end of the executive session we will return to open session.

5. Resume special session

6. Adjourn to: December 15, 2016 regular session