

**Days Creek Charter School K-12
Board of Directors Special Session**

AGENDA

Notice is hereby given to the members of the Board of Directors of the Days Creek Charter School K-12 and to the general public that the Board of Directors will hold a Special Session Meeting on **Wednesday, January 25, 2023 at 5:30 p.m. in Room 215 at Days Creek Charter School.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF AGENDA**

4. EXECUTIVE SESSION

The charter school board will meet in executive session to review and evaluate an employment-related performance. The executive session is held pursuant to [ORS 192.660\(2\)\(i\)](#) which allows the board to meet in executive session for this purpose. All members of the public are asked to leave the room. No decision will be made in executive session. At the end of the executive session, the board will return to open session.

5. RETURN TO PUBLIC SESSION

(No action will be taken until the regular monthly board meeting, February 8, 2023.)

6. ACTION ITEM

Set date for "Parent-Teacher Partnership Resources and Methods" discussion to be held in February.

7. ADJOURN

Dated this January 20, 2023
Respectfully Submitted by:
Diane Swingley, Pres/Bd. Chr.