Days Creek Charter School K-12
Board of Directors
Combined (Charter and District) Boards Special Session
January 16, 2019

Board Members Present: Diane Swingley, Cheryl Silva, Jim Docherty, Matt Giles, Valerie Anderson and Cathy Knapp
District Board Members Present: Rex Fuller, Troy Michaels, Dana Stone, Mike Doolittle, Laura Stufflebeam, Lance Kruzic and Travis Fuller; Lisa Hemphill (secretary)
Screening Committee: Bear Doolittle, Glenda Conner and Cheryl Arp
Administration: None
District Staff: None
Public/Students: OSBA Steve Kelley

1. 6:00 PM: Meeting called to order by Troy.

2. All recited the Pledge of Allegiance.

3. **Agenda approval**: Matt motioned to approve agenda; seconded by Valerie; approved.

4. **Information, Discussion and Action Items**:
   - Screening Committee received process training from Steve Kelley, OSBA Director of Board Development & Executive Searches.
   - Boards moved into executive Session pursuant to OAR 192.660 (2)(a) to consider the employment of a public officer, employee, staff member or individual agent. Motion made by Mat; seconded by Cheryl; approved. Boards returned to Public Session.
   - A discussion of contract parameters was held.

5. **Announcements**:
   - January 23, Time: 6:00 PM
   - February 3-5, Time: TBD

6. **Adjournment**: Matt motioned; Cathy seconded; approved. Adjourned.

Submitted by Jim Docherty
Charter Board Secretary