

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 Stuffelbeam, 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