

Days Creek Charter School K-12  
Board of Directors  
Special Session  
January 30, 2019

Board Members Present: Diane Swingley, Cheryl Silva, Jim Docherty, Matt Giles, Valerie Anderson, Ron Dunn and Cathy Knapp

Administration: None

District Staff: None

Public/Students: none

1. 6:08 PM: Meeting called to order by Diane.
2. All recited the Pledge of Allegiance.
3. **Agenda approval:** Matt motioned to approve agenda; seconded by Cathy; approved.

Board moved into Executive Session pursuant to OAR 192.660 (2)(i) to review and evaluate the employment-related performance of the chief executive officer. No decisions were made in executive session.

4. **Return to Public Session:** Board returned to public Session at 8:30PM

9. **Adjournment:** Adjourned at 8:31PM

Submitted by Jim Docherty  
Charter Board Secretary