

Special Board Meeting
Tuesday, August 6, 2024 6:00 PM Pacific

Triangle Lake Charter School--Library
20264 Blachly Grange Rd.
Blachly, OR 97412

Ciara Clark: Present
Dwight Coon: Present
Meleah Drago: Present
Jeff Eastburn: Present
Derek Pennel: Present
Bev Schiesser: Present
Lenae Sjostrom: Present

Present: 7.

Attendees: Dustin Reese, Katherine Tripp, Brittany Bottensek, Molly Rust, Kelly Goodwin,

1. CALL TO ORDER

2. WELCOME GUESTS AND VISITORS

3. CHANGES OR ADDITIONS TO THE AGENDA

4. THE BOARD WILL RECESS THE REGULAR MEETING AND CONVENE EXECUTIVE SESSION

5. PROPOSED MOTIONS, IF ANY (IN REGULAR SESSION)

6. UPCOMING BOARD MEETING

7. ADJOURN THE REGULAR MEETING