



23264 SW Main Street, Sherwood, OR 97140

Meeting of the Board of Directors

EXECUTIVE SESSION: Wednesday, April 15, 2015 at 6:30pm MEETING MINUTES*

I. Meeting Items

1. Meeting was called to order at 6:34 pm by Chair, Keith Halasy.
Members Present: Keith Halasy, Kim Young, Tee Ramos, Steve Schweitzer, Brian Craker.
Members Absent: Joy Raboli
2. The Sherwood Charter School Board of Directors met in Executive (Non-Public) Session pursuant to ORS § 192.660(2)(i): to review and evaluate the employment-related performance of the school administrator.
3. Meeting was adjourned at 9:08 pm.

II. Minutes Submission

*Recording and submission of minutes by Brian Craker, Board Secretary (Minutes are considered in DRAFT form until approval by Board of Directors.
(NOTE: These minutes were APPROVED by the Board of Directors on May 14, 2015.)