



23264 SW Main Street, Sherwood, OR 97140

Minutes from the Executive Meeting of the Board of Directors

Thursday, March 21, 2013 at 6:30 PM

The Sherwood Charter School Board of Directors met in Executive Session pursuant to ORS § 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

Attending:

Sherwood Charter School Board Members

Jenelle Christensen—Chair
Renee Simas—Co-Chair
Jim Farner
Frank Canepa
Keith Halasy—Secretary
Jim Farner—Asst. Treasurer
Andy Jensen

OSBA

Morgan Smith, Attorney
Peter Berg, Law Clark

1. **Call to order:** 6:30PM

2. **Adjournment**

- Motion to adjourn at 7:00 from Jenelle;
- Motion seconded by Keith
- Board Vote: All ayes
- Meeting adjourned at 7:00pm