



23264 SW Main Street, Sherwood, OR 97140

Meeting of the Board of Directors

EXECUTIVE SESSION: Tuesday, May 17, 2016 at 6:30pm MEETING MINUTES*

I. Meeting Items

The Sherwood Charter School Board of Directors met for an executive meeting on Tuesday, May 17, 2016 at 6:30pm, in the humanities room of the Sherwood Charter School, located at 23264 SW Main Street, Sherwood, OR 97140.

1. Meeting was called to order at 6:45 pm by Chair, Keith Halasy.
Members Present: Keith Halasy, Kim Young, Chris Gerlach, Brian Craker,
Members Absent: Jill Rosenberg, Steve Schweitzer
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 10:20 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. These minutes were APPROVED on June 23, 2016.