

23264 SW Main Street, Sherwood, OR 97140

## **Meeting of the Board of Directors**

EXECUTIVE SESSION: Wednesday, May 7, 2014 at 5:30pm

## **MEETING MINUTES**

1. Meeting was called to order at 5:32 pm by Chair, Keith Halasy.

Members Present: Keith Halasy, Jim Farner, Amy Anderson, Kim Young, and Renée Simas.

Members Absent: Jenelle Christensen, 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 6:35 pm.