

**Coburg Community Charter School Board Meeting
Via Zoom**

Thursday, May 5, 2022 7:30pm

Call to Order: 7:30pm

Board members present: John Barry, Brenda Willis, Kate Panum, Doug Young, Donna Villena

Honorary Board members present: Janel McPherson

Staff members present: None

Guests: Jacen Miller

Agenda: Accepted

Public Comments: None

**1. Executive Session as per ORS 192.660(2)(a) Employment of Public Officers,
Employees and Agents**

1. Enter executive session at 7:34pm
2. Exit executive session at 8:48pm

Motion by Kate Panum to extended an offer for executive director of CCCS to Mr. Dave Wallace as stated in shared offer letter in board packet. Board unanimously approved.

Public Comments: None

Adjourn Meeting: 8:51pm

Minutes submitted by Kate Panum, CCCS board secretary