## **Coburg Community Charter School Special Board Meeting**

## Coburg Community Charter School, South Parking Lot 91274 North Coburg Rd, Coburg, OR

Thursday, February 4, 2021 12:00pm

Meeting Called to order at 12:05

Board Members Present: John Barry, Jessica Clark, Brenda Willis, Kate Panum

Honorary Board Members Present: Janel McPherson

Staff Members Present: Holly Campbell

Guests: None

Agenda: The agenda was accepted

Public Comments: None

## **New Business**

• Consider resolution to restore June 18, 2021 as a contracted, non-instructional day and designate February 15, 2021 as a "non-contract" day.

Motion from Jessica Clark to restore June 18, 2021 as a contracted, non-instructional day and designate February 15, 2021 as a non-instructional, "non-contract" day. The Board unanimously approved the motion.

Public Comment: None

Meeting adjourned at 12:20pm

Minutes submitted by Kate Panum