



MITCH  
Charter School  
Board of Directors

Inspiring colorful acts of greatness

---

**Administration:**

Caitlin Blood, Interim Executive Director

**Members:**

Danielle Olauson, Chair  
Sarah Parker, Vice-Chair  
Jason Johnston, Treasurer

Corey Cabrera

---

**Meeting Agenda**

When: 06/06/23 5:00pm

Where: Live, Virtually via Zoom

1. Opening items:
    - Call to order by Danielle Olauson at 5:00 pm*
  2. Call to Order Dani
  3. Roll call/attendance
    - Present: Danielle Olauson, Sarah Parker, Corey Cabrera, Jason Johnston
    - Guests: Shova Thapa, Andrea Haslewood, Caitlin Blood, Marisa Bowes
    - *Approve agenda: Dani makes a motion to approve the agenda. Corey seconds. All in favor. Motion passes by board.*
  4. Move to executive session
    - Review and evaluate the performance and the superintendent or any other public officer, employee or staff member, unless that person requests an open hearing (ORS 192.660(2)(I))
  5. Closing Items
    - Public comment
      - i. No comment-
    - Board
      - i. Two thumbs up
- Adjourn at 6:03*

x   
Board Secretary

x   
Executive Director