

Valley Inquiry Charter School

February Special Meeting Minutes

February 24, 2025 | Zoom Meeting, 5:30 PM

Board Members

Board President & Chair	Cammi Carriere
Vice Chair	Terry Rohse
Treasurer	Stephen Staten
Secretary	BJ Foster
At-Large	Ed Austin
At-Large	Vacant
At-Large	Vacant
At-Large	Vacant
At-Large	Vacant
Non-Voting Member	Lacey McNay

Meeting Agenda Minutes

5:31pm Call to Order

Cammi called the meeting to order.

5:32pm Executive Session

ORS 192.660 (2) (e) To conduct deliberations with persons designated by the governing body to negotiate real estate property transactions.

5:56pm General Session Resumes

5:56pm Items to Discuss/Vote: Purchase Sale Agreement

Cammi: Thank you for letting us have that time to discuss purchase sale agreement our lawyers presented to us. This is a step in the process, had previously approved looking into this process. 24J board determined property can be made available for sale. This is a process that isn't as quick as buying a house.

Stephen: This is just a step in the process, would allow us to start doing due diligence to evaluate the property and dive into exploring financing options.

Stephen moved to adopt the Purchase Sale Agreement as drafted. BJ seconded motion.

Vote: 5 Yes / 0 No / 0 abstain. Motion passes.

6:01pm **Next meeting info**

Next meeting: March 10, 2025 at 6:30pm in-person at Valley Inquiry.

6:01pm **Board Applicaitons**

Stephen: Board applicant review process finished, can review at next meeting.

6:01pm **Meeting Adjourn**