

# Madrone Trail Public Charter School

Code: **BBA**  
Adopted:

## **Board Powers and Duties**

The by-laws delegates to the public charter board responsibility for the conduct and governance of programs and services in the public charter school. The general powers granted to the Board are:

### **1. Legislative or Rule-Making Authority**

In regular or special public meetings, after open discussion and after members' votes are recorded, the public charter school board will establish rules or policy to govern the conduct of its members and the proceedings of the Board.

The Board shall establish policies and regulations for governing the programs and services of the public charter school consistent with State Board of Education rules and with local, state and federal laws, as applicable.

The Board is responsible for providing adequate and direct means for keeping informed about the needs and wishes of the public and for keeping local citizens informed about the public charter school.

### **2. Judicial Authority**

As provided by law, policy or contract, the public charter school board acts as a fact-finding body or a court of appeal for staff members, students and the public when issues involve Board policies or agreements and their implementation, and when the Board must determine the rights, duties or obligations of those who address the Board.

### **3. Executive/Administrative Authority**

The public charter school board will appoint a director delegated to establish administrative regulations to implement Board policy and goals. The Board will evaluate the director's performance.

The public charter school board may establish academic and financial goals for the public charter school and evaluate the director's implementation of those goals.

The public charter school board will oversee the public charter school's financial affairs by authorizing, appropriating and adopting budgets as allowed by law, to provide for program operation and maintenance or acquisition of public charter school property.

The Board will authorize the director to approve payment on all contracts and business transactions of the public charter school in accordance with public charter school board policies and charter

agreement on purchasing and budget requirements. The public charter school board will provide for an annual audit of the public charter school's assets.

The public charter school board will employ the staff necessary to carry out the educational program and will provide for regular evaluation of staff.

The public charter school board will establish salaries and salary schedules, other terms and conditions of employment, and personnel policies for public charter school employees.

The public charter school board will establish the days of the year and the hours of the day when school will be in session.

END OF POLICY

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**Legal Reference(s):**

[ORS 192.630](#)  
[ORS 243.656](#)  
[ORS Chapters 279A](#), 279B and  
279C  
[ORS 294.305 - 294.565](#)

[ORS 338.115\(2\)](#)  
[ORS Chapter 339](#)  
[ORS 339.250](#)  
[ORS 339.315 to-327](#)  
[ORS 339.351 to-364](#)

[ORS 339.370 to-400](#)  
[ORS 339.866 to-873](#)  
[ORS 339.883 to-885](#)