

Madrone Trail Public Charter School

Jackson County, OR
Regular meeting of the Board of Directors
Wednesday, April 12, 2017 at 5:30 pm
Madrone Trail Public Charter School – 3070 Ross Lane, Medford, OR 97502

Board Members

_____ Ms. Jane Higgins
_____ Ms. Louise Lavergne
_____ Mrs. Monica Rathjen
_____ Mrs. Amy Gygax
_____ Mrs. Sarah Trujillo
_____ Mrs. Leann Tourzan
_____ Mrs. Brenda Stein
_____ Mrs. Jodie Arellano

Administrators

_____ Mrs. Karen Bailey, director

Agenda

Board Session

- 1. Call to order/ roll call**
- 2. Opening verse**
- 3. Approval of minutes and agenda adjustments**
- 4. Discussion items:**
 - a. Board Self-evaluation (15 minutes)**
 - b. Strategic Plan – fundraising and pedagogical objectives (30 minutes)**
 - c. Director Evaluation - Faculty feedback (20 minutes)**
 - d. Climate Survey (15 minutes)**
 - e. Financial Priorities (20 minutes)**
 - f. Faculty and Director reports (5 minutes)**
 - g. Thank you's (5 minutes)**
- 5. Action items**
 - a. Adopt Strategic Plan Fundraising objectives**
 - b. Adopt Strategic Plan Pedagogical objectives**
 - c. Approve changes to director evaluation process – faculty feedback**
- 6. Informational items:**
- 7. Closing verse**
- 8. Meeting adjourned**