

# Madrone Trail Public Charter School

Jackson County, OR  
Regular meeting of the Board of Directors  
Wednesday, August 9, 2017 at 4:30 pm  
Karen Bailey Residence – 5247 Dobrot Way, Central Point.

---

## Board Members

\_\_\_\_\_ Ms. Louise Lavergne  
\_\_\_\_\_ Mrs. Monica Rathjen  
\_\_\_\_\_ Mrs. Amy Gygax  
\_\_\_\_\_ Mrs. Sarah Trujillo  
\_\_\_\_\_ Mrs. Leann Tourzan  
\_\_\_\_\_ Mrs. Kellee O'Shea  
\_\_\_\_\_ Mrs. Jodie Arellano  
\_\_\_\_\_ Mrs. Brenda Stein

## 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. Public Comment**
- 5. Perspective board member interview- Jane Higgins**
- 6. Approval of consent agenda**
  - a. Expenditures for June 2017**
- 7. Discussion items:**
  - a. Time Keeper (10 minutes)**
  - b. Back to School Night (30 minutes)**
  - c. Emergency Family Leave (30 minutes)**
  - d. Strategic Plan Committee Update (15 minutes)**
  - e. Revised budget (15 minutes)**
  - f. Thank you's (10 minutes)**
- 8. Action items**
  - a. Vote on perspective Board member- Jane Higgins**
  - b. Approval of updated budget**
- 9. Informational items:**
  - a. Director's report**
  - b. Faculty report**
- 10. Closing verse**
- 11. Meeting adjourned**