

# Madrone Trail Public Charter School

Jackson County, OR  
Regular meeting of the Board of Directors  
Wednesday, June 7, 2017 at 5:30 pm  
Madrone Trail Public Charter School – 3070 Ross Lane, Medford, OR 97502

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## Board Members

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

## Administrators

\_\_\_\_\_ Mrs. Karen Bailey, director

## Agenda

### **Board Session**

- 1. Book Study: Partnerships of Hope Chapter 5**
- 2. Call to order/ roll call**
- 3. Opening verse**
- 4. Approval of minutes and agenda adjustments**
- 5. Public Comment**
- 6. Perspective Board member interview – Jane Higgins**
- 7. Approval of consent agenda**
  - a. Expenditures for March 2017**
- 8. Discussion items:**
  - a. Charter Renewal Process (30 minutes)**
  - b. Strategic Plan (10 minutes)**
  - c. Board Self Evaluation Review (20 minutes)**
  - d. Family/Medical Leave (20 minutes)**
  - e. Faculty Feedback of Director (20 minutes)**
  - f. Board Retreat (20 minutes)**
  - g. Financial/PERS work session (5 minutes)**
  - h. Thank you's (5 minutes)**
- 9. Action items**
  - a. Vote on Perspective Board member- Jane Higgins**
- 10. Informational items:**
  - a. Director's report**
  - b. Faculty report**
- 11. Closing verse**
- 12. Meeting adjourned**

