

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

Board Members

_____ Ms. Jane Higgins
_____ Ms. Louise 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 4**
- 2. Call to order/ roll call**
- 3. Opening verse**
- 4. Approval of minutes and agenda adjustments**
- 5. Approval of consent agenda**
 - a. Expenditures for March 2017**
 - b. Expenditures for April 2017**
 - c. Expenditures for May 2017**
- 6. Discussion items:**
 - a. Strategic Plan- Volunteerism objectives (20 minutes)**
 - b. Climate Survey Review (20 minutes)**
 - c. HR Management Company proposal (30 minutes)**
 - d. Board Training/Retreat (15 minutes)**
 - e. Thank you's (5 minutes)**
- 7. Open Executive Meeting ORS192.660 (2)(i) Director Evaluation (30 minutes)**
- 8. Adjourn Executive Session**
- 9. Action items**
 - a. Adopt Strategic Plan Volunteerism Objectives**
- 10. Informational items:**
 - a. Director's report**
 - b. Faculty report**
- 11. Closing verse**
- 12. Meeting adjourned**

