

Madrone Trail Public Charter School

Jackson County, OR
Regular meeting of the Board of Directors
Wednesday, September 13, 2017 at 5:30 pm
Madrone Trail Public Charter School – 3070 Ross Lane, Medford, OR 97502

Board Members

_____ Ms. Jane Higgins
_____ Mrs. Monica Rathjen
_____ Mrs. Amy Gyax
_____ 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: Answer Partnerships of Hope Chapter 5 questions under I, and the board specific questions under II.**
- 2. Call to order/ roll call**
- 3. Opening verse**
- 4. Approval of minutes and agenda adjustments**
- 5. Approval of consent agenda**
 - a. Expenditures for August 2017**
- 6. Discussion items:**
 - a. Increased Liability Activities (30 minutes)**
 - b. Charter Renewal (30 minutes)**
 - c. Family Leave Policy (15 minutes)**
 - d. Back to School Night (20 minutes)**
 - e. Strategic Plan Committee Update (15 minutes)**
 - f. Board Member Resignation/Board recruitment (15 minutes)**
 - g. Thank you's (10 minutes)**
- 7. Informational items:**
 - a. Director's report**
 - b. Faculty report**
- 8. Closing verse**
- 9. Meeting adjourned**