

Madrone Trail Public Charter School

Jackson County, OR
Regular meeting of the Board of Directors
Wednesday, March 8, 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

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. Perspective Board Member Interview: Brenda Stein**
- 5. Perspective Board Member Interview: Jodie Arellano**
- 6. Approval of consent agenda**
 - a. Expenditures for February 2017**
- 7. Discussion items:**
 - a. Board Self-evaluation (5 minutes)**
 - b. Strategic Plan – Facilities Objectives (20 minutes)**
 - c. Family Support Fund (20 minutes)**
 - d. Director Evaluation – Faculty Feedback (15 minutes)**
 - e. Climate Survey (10 minutes)**
 - f. Financial Priorities (15 minutes)**
 - g. Sabbatical Policy (10 minutes)**
 - h. Thank You's (5 minutes)**
- 8. Auction Items:**
 - a. Vote on Perspective Board Member – Brenda Stein**
 - b. Vote on Perspective Board Member – Jodie Arellano**
 - c. Adopt Strategic Plan Facilities Objectives**
 - d. Approve changes to director evaluation process**
- 9. Informational items:**
- 10. Closing verse**
- 11. Meeting adjourned**

