

Madrone Trail Public Charter School

Jackson County, OR
Regular meeting of the Board of Directors
Wednesday, December 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
_____ Mrs. Michelle Gury

Administrators

_____ Mrs. Karen Bailey, director

Agenda

Board Session

- 1. Book Study: Partnerships of Hope Chapter 6**
- 2. Call to order/ roll call**
- 3. Opening verse**
- 4. Public Comment**
- 5. Approval of minutes and agenda adjustments**
- 6. Approval of Consent Agenda**
 - a. Expenditures for October 2017**
 - b. Expenditures for November 2017**
- 7. Discussion items:**
 - a. Out of State Travel Request Nikolic 8th grade trip (10 minutes)**
 - b. Charter Renewal (30 minutes)**
 - c. Policy Work- grievance, enrollment, field trip, faculty support fund, (45 minutes)**
 - d. Ethics Training with Logos (5 minutes)**
 - e. January Meeting Date Change (5 minutes)**
 - f. 8th Grade exit interviews (5 minutes)**
 - g. Directors evaluation (10 minutes)**
 - h. Thank you's (5 minutes)**

Open Executive Session OR192.660(2)(b)

Adjourn Executive Session

- 8. Action Items**
 - a. Board Elections**
 - b. Approve Out of State Travel Request**
 - c. Adopt Teachers Support Fund Policy**

