

Madrone Trail Public Charter School

Jackson County, OR
Regular meeting of the Board of Directors
Wednesday, January 3, 2018 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 7 (5:30)**
- 2. Call to order/ roll call (6:00)**
- 3. Opening verse (6:05)**
- 4. Public Comment (6:10)**
- 5. Approval of minutes and agenda adjustments (6:15)**
- 6. Informational Items**
 - a.) Faculty Report (6:20)**
 - b.) Director's Report (6:30)**
- 7. Action Items**
 - a. Discussion of interim Board President (6:20)**
 - b. Election of Interim Board President (6:30)**
 - c. Discussion of Board Membership (6:35)**
 - d. Board Membership Vote (6:45)**
- 8. Discussion items**
 - a. Ethics Training (6:50)**
 - e. Eighth Grade Exit Interviews (6:55)**
 - f. Charter Renewal (7:00)**
 - g. Director Evaluation/ Faculty Feedback (7:20)**

Open Executive Session OR192.660(2)(b) (7:30)

Adjourn Executive Session (7:45)

- 9. Summarize important upcoming dates/Confirm next meeting (7:47)**
- 10. Closing Verse (7:55)**
- 11. Adjourn Meeting (8:00)**

