

Madrone Trail Public Charter School

Jackson County, OR
Emergency meeting of the Board of Directors
Thursday, February 8, 2018 at 5:30 pm
Madrone Trail Public Charter School – 3070 Ross Lane, Medford, OR 97502

Board Members

_____ Mrs. Brenda Stein
_____ Mrs. Monica Rathjen
_____ Mrs. Michelle Gury
_____ Mrs. Sarah Trujillo

Administrators

_____ Mrs. Karen Bailey, director

Agenda

Board Session

- 1. Call to order/ roll call (5:30)**
- 2. Opening verse (5:35)**
- 3. Public Comment (5:40)**
- 4. Approval of minutes and agenda adjustments (5:40)**
- 5. Approval of consent agenda (5:45)**
 - a. Expenditures for December 2017**
 - b. Expenditures for January 2018**
- 6. Informational Items**
 - a.) Faculty Report (6:00)**
 - b.) Director's Report (6:10)**
- 7. Action Items**
 - a. Discussion of New Board Member-Brenda (6:20)**
 - b. New Board Member vote (6:35)**
- 8. Discussion items**
 - a. Faculty Liaison - Brenda (6:40)**
 - b. Charter Renewal - Karen (6:45)**
 - c. Budget Committee – Karen (7:00)**

Open Executive Session ORS 192.660(2)(b) (7:10)

Adjourn Executive Session (7:00)

- 9. Thank you's (8:05)**
- 10. Summarize important upcoming dates/Confirm next meeting (8:10)**
- 11. Closing Verse (8:15)**
- 12. Adjourn Meeting (8:20)**