

# Madrone Trail Public Charter School

Jackson County, OR  
Regular meeting of the Board of Directors  
Thursday, March 7, 2018 at 5:30 pm  
Madrone Trail Public Charter School – 3070 Ross Lane, Medford, OR 97502

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## Board Members

\_\_\_\_\_ Mrs. Brenda Stein  
\_\_\_\_\_ Mrs. Monica Rathjen  
\_\_\_\_\_ Mrs. Michelle Gury  
\_\_\_\_\_ Mrs. Sarah Trujillo  
\_\_\_\_\_ Mr. John Briggs

## Administrators

\_\_\_\_\_ Mrs. Karen Bailey, director  
\_\_\_\_\_ Faculty Liaisons  
\_\_\_\_\_ Ms. Jane Higgins  
\_\_\_\_\_ Mrs. Leann Tourzan

## Agenda

### **Board Session**

#### **Book Study: Partnerships of Hope - Chapter 7 (5:30)**

- 1. Call to order/ roll call (5:45)**
- 2. Opening verse (5:50)**
- 3. Public Comment/Sabbatical Information Gathering (5:55)**
- 4. Approval of minutes and agenda adjustments (6:25)**
- 5. Approval of consent agenda (6:30)**
  - a. Expenditures for January 2018**
- 6. Informational Items**
  - a.) Faculty Report (6:35)**
  - b.) Director's Report (6:45)**
  - c.) President's Report (6:55)**
- 7. Action Items**
  - a. Conflict of Interest Policy- Michelle/ Vote (7:00)**
  - b. Liaison Definition- Michelle/ Vote (7:10)**
  - c. Director Evaluation- Michelle/ Vote (7:15)**
- 8. Discussion items**
  - a. Nominating Committee- Brenda (7:20)**
  - b. Charter Renewal- Karen (7:25)**
  - c. Budget Committee- John (7:30)**
  - d. Field Trip Policy- Sarah (7:40)**
  - e. School Mentor Job Description- Brenda (7:45)**
  - f. Conflict Resolution Policy- Monica (7:50)**
  - g. Sabbatical Leave Discussion- John (8:00)**
- 9. Thank you's (8:10)**
- 10. Summarize important upcoming dates/Confirm next meeting (8:15)**
- 11. Closing Verse (8:25)**

**12. Adjourn Meeting (8:30)**