

Madrone Trail Public Charter School

Jackson County, OR
Regular meeting of the Board of Directors
Friday April 20, 2018 at 3:00 pm
Madrone Trail Public Charter School – 3070 Ross Lane, Medford, OR 97502

Board Members

_____ Mrs. Monica Rathjen
_____ Mrs. Sarah Trujillo
_____ Ms. Jane Higgins
_____ Mrs. Leann Tourzan
_____ Mrs. Gensine Abraham
_____ Mr Erik Johnsen
_____ Mrs. Alyssum Barber

Administrators

_____ Mrs. Karen Bailey, director

Agenda

Board Session

- 1. Call to order/ roll call**
- 2. Opening verse**
- 3. Public Comment**
- 4. Board Training**
- 5. Approval of minutes and agenda adjustments**
 - a. Approval of March 20, 2018 minutes**
 - b. Approval of April 3, 2018 minutes**
- 6. Informational Items**
 - a.) Faculty Report**
 - b.) Director's Report**
- 7. Discussion items**
 - a. Nikolic 8th Grade Trip**
 - b. Consideration regarding employment status of school director**
 - c. Hiring Interim Director/Director**
 - d. Personnel status**
 - e. Budgetary proposals/sponsorships**
 - f. Forming committees**
 - g. Board membership positions**
 - h. Review Board applications**
 - i. Personnel status**
 - j. Charter compliance**
 - k. Climate survey**
 - l. Thank you's**
- 8. Action Items**
 - a. Forming Board Committees**

- b. Approval of Nikolic 8th Grade Trip
 - c. Employment status of school director
- 9. Summarize important upcoming dates/Confirm next meeting
- 10. Closing Verse
- 11. Adjourn Meeting