

# Madrone Trail Public Charter School

Jackson County, OR  
Regular meeting of the Board of Directors  
Thursday, April 11, 2018 at 5:00 pm  
Madrone Trail Public Charter School – 3070 Ross Lane, Medford, OR 97502

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## Board Members

\_\_\_\_\_ Mrs. Monica Rathjen  
\_\_\_\_\_ Mrs. Sarah Trujillo  
\_\_\_\_\_ Ms. Jane Higgins  
\_\_\_\_\_ Mrs. Leann Tourzan  
\_\_\_\_\_ Mrs. Jodie Arellano

## Administrators

\_\_\_\_\_ Mrs. Karen Bailey, director

## Agenda

### **Board Session**

- 1. Call to order/ roll call**
- 2. Opening verse**
- 3. Public Comment**
- 4. Approval of minutes and agenda adjustments**
  - a. Approval of March 7, 2018 minutes**
  - b. Approval of March 15, 2018 minutes**
- 5. Approval of consent agenda**
  - a. Expenditures for February 2018**
  - b. Expenditures for March 2018**
- 6. Informational Items**
  - a.) Faculty Report**
  - b.) Director's Report**
- 7. Discussion items**
  - a. Potential Board Member interviews**
    - i. Gesine Abraham**
    - ii. Erik Johnsen**
    - iii. Alyssum Barber**
  - b. Book study**
  - c. Field Trip policy**
  - d. Nikolic 8<sup>th</sup> grade trip**
  - e. Conflict of Interest form**
  - f. Teacher Sabbatical**
  - g. School Calendar**
  - h. Hiring of New Interim Director/Director**
  - i. Charter renewal and discussion with MSD**
  - j. Medford School District Compliance Calendar**

- k. **Public Complaint procedure**
  - l. **Board membership**
  - m. **School Budget**
  - n. **Balloon Payment of Mortgage**
  - o. **Climate Survey**
  - p. **Board Self-Evaluation**
  - q. **Schedule Special Board Meeting(s) before May Meeting**
  - r. **Thank you's**
- 8. Action Items**
- a. **Vote on New Board members**
    - i. **Gesine Abraham**
    - ii. **Erik Johnsen**
    - iii. **Alyssum Barber**
  - b. **Nikolic 8<sup>th</sup> Grade Trip**
  - c. **School Calendar**
  - d. **Public Complaint procedure**
  - e. **Balloon Mortgage payment**
- 9. Summarize important upcoming dates/Confirm next meeting**
- 10. Closing Verse**
- 11. Adjourn Meeting**