

Madrone Trail Public Charter School

Jackson County, OR
Regular meeting of the Board of Directors
Friday April 27, 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. Approval of minutes and agenda adjustments**
 - a. Approval of April 3, 2018 minutes**
 - b. Approval of April 11, 2018 minutes**
- 5. Informational Items**
 - a.) Faculty Report**
 - b.) Director's Report**
- 6. Discussion items**
 - a. Ethics Training Information**
 - b. Budget**
 - c. School Calendar**
 - d. Forming Committees**
 - e. Looping as a matter of policy**
 - f. Hiring new interim director/director**
 - g. Board applications**
- 7. Action Items**
 - a. Budget**
 - b. School Calendar**
 - c. Forming Committees**
- 8. Summarize important upcoming dates/Confirm next meeting**
- 9. Closing Verse**
- 10. Adjourn Meeting**