

# Madrone Trail Public Charter School

Jackson County, OR  
Regular meeting of the Board of Directors  
Wednesday May 9, 2018 at 5:30 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. Gesine 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. Thank you's**
- 6. Approval of minutes and agenda adjustments**
  - a. Approval of April 20, 2018 minutes**
- 7. Approval of Consent agenda**
  - a. March Expenditures**
- 8. Informational Items**
  - a. Faculty Report**
  - b. Director's Report**
- 9. Discussion items**
  - a. Potential Board Applicant Interviews**
  - b. Ethics Training dates**
  - c. Update on Charter Renewal**
  - d. Climate Survey**
  - e. Board Meeting Schedule for Coming Year**
  - f. Director Evaluation**
  - g. Potential to hire administrative staff as it relates to the budget**
  - h. Potential Parent Council Representative from board**
  - i. Re-election/Election of Board members**
  - j. Update on Hiring Interim director/director**
  - k. Higgins Out of State Travel**
  - l. Sprouts program**

**Open Executive Session ORS 192.660(2)(b) personnel issue**

**Close Executive Session ORS 192.660(2)(b) personnel issue**

**10. Action Items**

- a. Re-election/Election of Board members**
- b. Election of Board positions**
- c. Higgins Out of State Travel**

**11. Closing Verse**

**12. Meeting Adjourned**