

# Madrone Trail Public Charter School

Jackson County, OR  
Regular meeting of the Board of Directors  
Tuesday, June 5, 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  
\_\_\_\_\_ Mr. Erik Johnson  
\_\_\_\_\_ Mrs. Gesine Abraham  
\_\_\_\_\_ Mrs. Alyssum Barber  
\_\_\_\_\_ Mr. William Mieger  
\_\_\_\_\_ Mr. Steve Farrington

## Administrator

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

## Faculty Officers

\_\_\_\_\_ Mrs. Leann Tourzan  
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## Agenda

### **Board Session**

- 1. Call to order/ roll call**
- 2. Opening verse**
- 3. Public Comment**
- 4. Public Comment on hiring potential applicant for director**
- 5. Open Executive Session ORS 192.660(2)(f), to consider records exempt from public disclosure (attorney client privileged communications)  
Close Executive Session ORS 192.660(2)(f)**
- 6. Open Executive Session ORS 192.660(2)(a) consideration of employment of applicant for director  
Close Executive Session ORS 192.660(2)(a)**
- 7. Thank you's**
- 8. Feedback for conducting board meetings**
- 9. Approval of minutes and agenda adjustments**
  - a. Approval of May 9, 2018 minutes**
- 10. Approval of Consent agenda**
  - a. April Expenditures**
- 11. Informational Items**
  - a. Faculty Report**
  - b. Director's Report**
- 12. Discussion items**
  - a. Addition of faculty officer (5m)**
  - b. Website development (10m)**
  - c. Options for additional enrollment (15m)**
  - d. Title I status (10m)**
  - e. Clarification on committee roles and reporting (10m)**

- f. Updates from hiring committee, charter renewal committee, budget committee and sabbatical committee (30m)**
- g. Climate Survey results (10m)**
- h. Board meeting schedule for coming year (10m)**
- i. Board recruitment and nominating process (10m)**
- j. Update from field trip policy work session (5m)**
- k. Contract renewals (15m)**

**12. Action Items**

- a. Election of faculty officers**
- b. vote on new charter**
- b. vote on personnel matter**
- d. possible vote on employment of applicant for director**

**13. Review important upcoming dates**

**14. Closing verse**

**15. Meeting Adjourned**