

# Madrone Trail Public Charter School

Jackson County, OR  
Regular meeting of the Board of Directors  
Tuesday, June 12, 2018 at 6:00 pm  
Madrone Trail Public Charter School – 3070 Ross Lane, Medford, OR 97502

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## Board Members

\_\_\_\_\_ Mrs. Monica Rathjen  
\_\_\_\_\_ Mr. Erik Johnsen  
\_\_\_\_\_ Mrs. Gesine Abraham  
\_\_\_\_\_ Mrs. Alyssum Barber  
\_\_\_\_\_ Mr. William Mieger  
\_\_\_\_\_ Mr. Steve Farrington

## Administrator

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

## Faculty Officers

\_\_\_\_\_ Mrs. Leann Tourzan  
\_\_\_\_\_ Ms. Nancy Escherich

## Agenda

### **Board Session**

- 1. Call to order/ roll call**
- 2. Opening verse**
- 3. Public Comment**
- 4. Thank you's**
- 5. Approval of minutes and agenda adjustments**
- 6. a. Approval of May 17, 2018 Charter Renewal Advisory Meeting minutes**
  - a. Approval of May 22, 2018 Work Session minutes**
  - b. Approval of May 22, 2018 Special Meeting minutes**
- 7. Informational Items**
  - a. Faculty Report**
  - b. Director's Report**
- 8. Discussion items**
  - a. Board/public communication (10m)**
  - b. Faculty contract renewals (15m)**
  - c. Director's request for consideration of employment after 7/1/2018**
  - d. Discuss faculty complaint regarding director**
  - e. Open Executive Session ORS 192.660(2)(f), to consider records exempt from public disclosure (attorney client privileged communications)**
  - f. Close Executive Session ORS 192.660(2)(f)**
  - g. Discuss possible investigation**
  - h. Open Executive Session ORS 192.660(2)(f), to consider records exempt from public disclosure (attorney client privileged communications)**
  - i. Close Executive Session ORS 192.660 (2)(f)**
- 9. Action Items**

- a. vote on director's request for consideration of employment**
- b. vote on faculty complaint**
- c. vote on director complaint**
- d. vote on personnel issue**

**10. Review important upcoming dates**

**11. Closing verse**

**12. Meeting Adjourned**