Madrone Trail Public Charter School

Jackson County, Oregon
Regular Meeting of the Board of Directors
Tuesday, April 14th 2020 at 5:30p.m.
Hosted online and available to the public
Madrone Trail Public Charter School
3070 Ross Lane, Medford Oregon 97502

Board Members
_____ Mrs. Monica Rathjen
_____ Mr. Erik Johnson
_____ Mrs. Gesine Abraham
_____ Mr. William Mieger
_____ Mr. Steve Farrington
_____ Mrs. Katie Stumpff
_____ Mrs. Leann Tourzan
_____ Mr. Michael Flynn

Administrators
_____ Mr. John Bissey, Director

Faculty Officers
_____ Ms. Nancy Escherich
_____ Ms. Michelle Schmeling

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Agenda

Board Session

1. Call to order/roll call
2. Opening verse
3. Agenda Adjustments/Informational Items
4. Public Comment
5. Thank you’s
6. Approval of Minutes
   a. Approval of March 10th, 2020 minutes

7. Approval of Consent Agenda
   a. Approval of February, 2020 deposits & expenditures in government account

8. Informational Items
   a. Faculty report 5 minutes
   b. Director report 20 minutes
   c. Board report 5 minutes

9. Discussion and Action Items
   a. Covid19 30 minutes
   b. Financial Update and Review 10 minutes
   c. Student Success Act 10 minutes
i. Vote on SSA Application

d. Grants/Fundraising Update 10 minutes
   i. Vote on Upcoming Grant Applications

e. Waldorf Education in Public Charter Schools 10 minutes

f. 2020/2021 School Calendar 5 minutes
   i. Vote on School Calendar

g. Charter Revision 5 minutes
   i. Vote on Charter Revision

h. 8th Grade Exit Interviews 5 minutes

i. Employee Handbook Update 5 minutes

j. Strategic Plan Update 5 minutes

k. Climate Survey 5 minutes

l. Dress Code 10 minutes
   i. Vote on Dress Code

m. Director salary schedule
   i. Vote to adopt director salary schedule

10. Review important upcoming dates

11. Closing verse

12. Meeting adjourned