

Madrone Trail Public Charter School

Jackson County, Oregon
Regular Meeting of the Board of Directors
Tuesday, March 9th 2021 at 5:30p.m.
3070 Ross Lane, Medford Oregon 97502

*The meeting will be held virtually
to encourage social distancing and access:*

<https://us02web.zoom.us/j/82413919354?pwd=TDlsaXJkNmYyY0I1WllONm1uMFFVZz09>

Meeting ID: 824 1391 9354

Passcode: 0WEA4p

Board Members

_____ Mr. Erik Johnsen
_____ Mr. Steve Farrington
_____ Mrs. Gesine Abraham
_____ Mrs. Katie Stumpff
_____ Mrs. Leann Tourzan
_____ Mr. Michael Flynn
_____ Mr. Bryant Jackson

Administrators

_____ Mr. John Bissey, Director
_____ Ms. Cori Royer, Assistant Principal

Faculty Officers

_____ Ms. Michelle Schmeling
_____ Ms. Dara Cantrell

Agenda

1. Call to order/roll call (15 minutes)
2. Opening verse
3. Agenda Adjustments/Informational Items
4. Public Comments (15 minutes)
 - a. Open Q&A. Learn about board service.
5. Thank you's
6. Approval of Minutes
 - a. Approval of February 9, 2021 minutes
 - b. Approval of February 23, 2021 minutes
7. Informational Items
 - a. Faculty report (5 minutes)
 - b. Director report (30 minutes)
 - i. Onsite school plans update
 - c. Parent Council update (5 minutes)
 - d. Board report (10 minutes)
 - i. Board training:
 - Safe schools status
 - Oregon Nonprofit Leaders Conference
 - Future training (ethics?)
8. Discussion and Action Items

- a. **Financial Update and Review (10 minutes)**
 - i. **Approval of Consent Agenda**
 - **Approval of February 2021 deposits & expenditures**
 - ii. **HSA contributions**
 - **Potential vote on HSA contributions**
 - iii. **Budget review**
 - iv. **Audit status**
 - b. **Review & revise school calendar**
 - c. **8th Grade Exit interviews**
 - d. **Grant progress – Bryant**
 - e. **Field Trip budget/expectations**
 - f. **2021 initiatives (20 minutes)**
 - i. **Outreach: Gesine, Bryant, faculty?**
 - ii. **Adult Education Committee: Dara, Leann**
 - iii. **Financial Policies: Erik, Bryant**
 - iv. **BLM: Erik, Gesine**
 - v. **Committee Structure Update**
 - **Guidance for Site Committee approval**
 - g. **Strategic Plan update (10 minutes)**
 - i. **Defining “success”**
 - ii. **Long-term school vision**
 - iii. **Alliance membership status**
 - **Checklist review**
 - iv. **Facilities Improvement Plan**
 - h. **Digitize Board Member onboarding materials**
9. **Closing verse**
 10. **Meeting adjourned**