Madrone Trail Public Charter School

Jackson County, Oregon

Regular Meeting of the Board of Directors

Tuesday, July 13th 2021 at 5:30p.m.

3070 Ross Lane, Medford Oregon 97502

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Board Members Administrators

\_\_\_\_\_\_ Mr. Erik Johnsen \_\_\_\_\_\_ Mr. John Bissey, Director

\_\_\_\_\_\_ Mr. Steve Farrington \_\_\_\_\_\_ Ms. Cori Royer, Assistant Principal

\_\_\_\_\_\_ Mrs. Gesine Abraham

\_\_\_\_\_\_ Mrs. Katie Stumpff Faculty Officers

\_\_\_\_\_\_ Mrs. Leann Tourzan \_\_\_\_\_\_ Ms. Dara Cantrell

\_\_\_\_\_\_ Mr. Bryant Jackson \_\_\_\_\_\_ Ms. Lexi Staple

**Agenda**

1. **Call to order/roll call (5 minutes)**
2. **Opening verse**
3. **Agenda Adjustments/Informational Items**
4. **Public Comments (5 minutes)**
5. **Thank you’s**
6. **Approval of Minutes**
   1. **Approval of June 8, 2021 minutes**
7. **Informational Items**
   1. **Faculty report (5 minutes)**
   2. **Director report (30 minutes)**
   3. **Board report (5 minutes)**
      1. **Board retreat: 8/7**
8. **Discussion and Action Items**
   1. **Financial Update and Review (20 minutes)**
      1. **Approval of Consent Agenda**
         * **Approval of May 2021 deposits & expenditures**
      2. **Review Financial Policies**
         * **Adopt financial policies**
   2. **Social Media management**
   3. **Grant progress – Bryant**
   4. **Field Trip budget/expectations – Cori update**
   5. **Board Self-review**
   6. **2021 initiatives (15 minutes)**
      1. **Outreach: Gesine, Bryant, faculty?**
      2. **Adult Education Committee: Dara, Leann**
   7. **Strategic Plan update (10 minutes)**
      1. **Alliance membership status** 
         * **Checklist review**
      2. **Facilities Improvement Plan**
   8. **Digitize Board Member onboarding materials – Erik & Katie**
9. **Closing verse**
10. **Meeting adjourned**