Madrone Trail Public Charter School

Jackson County, Oregon

Regular Meeting of the Board of Directors

Tuesday, August 10th 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**
2. **Opening verse**
3. **Agenda Adjustments/Informational Items**
4. **Public Comments**
5. **Thank you’s**
6. **Approval of Minutes**
	1. **Approval of July 13, 2021 minutes**
7. **Informational Items**
	1. **Faculty report**
	2. **Parent Council update**
	3. **Director report**
		1. **New SIA budget**
		2. **Return to In-Person Instruction plan?**
		3. **ELL State report?**
	4. **Board report**
		1. **Board retreat?**
		2. **Move board meetings back to 2nd Wednesday? 4:30pm?**
		3. **Care & Connection Week?**
8. **Discussion and Action Items**
	1. **Financial Update and Review**
		1. **Approval of Consent Agenda**
			* **Approval of May 2021 deposits & expenditures**
			* **Approval of June 2021 deposits & expenditures**
		2. **Review Financial Policies**
	2. **Board Self-review**
	3. **2021 & 2022 initiatives**
		1. **Outreach: Gesine, Bryant, faculty?**
		2. **Adult Education Committee: Dara, Leann**
		3. **Alliance membership status**
		4. **Field Trip budget/expectations**
		5. **Facilities Improvement Plan**
			* **Grant progress**
		6. **Social Media management**
	4. **Digitize Board Member onboarding materials – Erik & Katie**
9. **Closing verse**
10. **Meeting adjourned**