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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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**