Madrone Trail Public Charter School

Jackson County, Oregon

Regular Meeting of the Board of Directors

Wednesday, January 12th 2022 at 4:30p.m.

3070 Ross Lane, Medford Oregon 97502

Zoom meetings are provided for those who may need to attend remotely.

In-person attendance is highly preferred, as online options are not guaranteed.

<https://us02web.zoom.us/j/81225150360?pwd=TVBIdVFFRnVPNjZ2NkJ5UTYrMktiUT09>

Meeting ID: 812 2515 0360

Passcode: P60USf

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

Board Members Administrators

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

\_\_\_\_\_\_ Mr. Bryant Jackson \_\_\_\_\_\_ Ms. Cori Royer, Assistant Principal

\_\_\_\_\_\_ Ms. Gesine Abraham

\_\_\_\_\_\_ Ms. Katie Stumpff Faculty Officers

\_\_\_\_\_\_ Ms. Krista Peterson \_\_\_\_\_\_ Ms. Dara Cantrell

\_\_\_\_\_\_ Ms. Kelly Stofflet \_\_\_\_\_\_ Ms. Lexie Staple

\_\_\_\_\_\_ Mx. Sage Keene

**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 (#1-6: 20 minutes)**
   1. **Approval of December 08, 2021 minutes**
7. **Informational Items**
   1. **Faculty report (5 minutes)**
   2. **Parent Council update (5 minutes)**
   3. **Director report (15 minutes)**
   4. **Board report (5 minutes)**
      1. **Board training**
8. **Discussion and Action Items**
   1. **Financial Update and Review (10 minutes)**
      1. **Review of October 2021 financials**
         * **Vote on Approval of October 2021 financials**
      2. **Financial policies & banking controls**
      3. **Budget committee?**
   2. **Board Officer positions**
      1. **Vote on Board Treasurer**
      2. **Vote on Vice President**
   3. **Mediation**
   4. **Committee Updates (5 minutes each)**
      1. **8th grade exit interviews**
      2. **DEI: Gesine, Bryant, Sage, faculty?**
         * **Social Media management: Erik**
      3. **Director Review: Gesine, Krista**
      4. **Facilities Improvement Plan / Grant Calendar: Katie, Krista, Bryant**
      5. **Traffic initiative: Erik**
   5. **Book study (10 minutes)**
      1. **Alliance Core Principal #1:**
9. **Closing verse**
10. **Meeting adjourned**