Madrone Trail Public Charter School

Jackson County, Oregon

Regular Meeting of the Board of Directors

Wednesday, February 9th 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/85293048390?pwd=bkhJbHVRQVpoc2hHbmVmcDIyMnN4UT09>

Meeting ID: 852 9304 8390

Passcode: TL7uL0

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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 (#1-5: 20 minutes)**
6. **Proposal for 8th Grade Field Trip: Luke Barbee (10 minutes)**
   1. **Vote on approval for 8th grade field trip**
7. **Informational Items**
   1. **Faculty report (5 minutes)**
   2. **Parent Council update (5 minutes)**
   3. **Director report (15 minutes)**
   4. **Board report (5 minutes)**
8. **Discussion and Action Items**
   1. **Approval of Minutes (10 minutes)**
      1. **Discussion on format and detail of notes: Erik**
      2. **Approval of January 12, 2021 minutes**
      3. **Approval of January 14, 2021 minutes**
      4. **Approval of January 27, 2021 minutes**
   2. **Financial Update and Review (10 minutes)**
      1. **Review of November 2021 financials**
         * **Vote on Approval of November 2021 financials**
      2. **Financial policies & banking controls**
      3. **Budget committee update**
   3. **Board Training – Katie (5 minutes)**
      1. **ONLC – 3/15 early bird deadline**
   4. **Board Officer positions (5 minutes)**
      1. **Vote on Board Officer positions**
   5. **Committee Updates (5 minutes each)**
      1. **8th grade exit interviews**
      2. **DEI: Gesine, Bryant, Sage, faculty?**
      3. **Facilities Improvement Plan / Grant Calendar: Katie, Krista, Bryant**
   6. **Book study (10 minutes)**
      1. **Alliance Core Principal #1:**
9. **Open Executive Session: (30 minutes)**
   * 1. **To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent, unless he or she requests an open meeting. (ORS 192.660(2)(b))**
     2. **To review and evaluate the performance of the superintendent or any other public officer, employee or staff member, unless that person requests an open hearing. ORS 192.660(2)(i))**
   1. **Close Executive Session**
   2. **Vote on proposed outcomes, as discussed.**
10. **Closing verse**
11. **Meeting adjourned**