Madrone Trail Public Charter School

Jackson County, Oregon

Regular Meeting of the Board of Directors

Wednesday, March 9th 2022 at 4:30p.m.

To ensure a civil and undisrupted meeting, the meeting will be held exclusively via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/84912451926?pwd=TWM4a1BvckswTXJtVUs4UEM3WmRxQT09>

Meeting ID: 849 1245 1926

Passcode: iH5rv8

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Board Members Administrators

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

\_\_\_\_\_\_ Ms. Gesine Abraham \_\_\_\_\_\_ Ms. Cori Royer, Assistant Principal

\_\_\_\_\_\_ Ms. Katie Stumpff

\_\_\_\_\_\_ Ms. Kelly Stofflet Faculty Officers

\_\_\_\_\_\_ Mx. Sage Keene \_\_\_\_\_\_ Ms. Dara Cantrell

 \_\_\_\_\_\_ Ms. Lexie Staple

**Agenda**

1. **Call to order/roll call**
2. **Opening verse**
3. **Board Chair opening remarks**
4. **Agenda Adjustments/Informational Items**
5. **Public Comments**
6. **Thank you’s (#1-5: 20 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)**
8. **Discussion and Action Items**
	1. **Board Applicant Interview: Justin Botillier (15 minutes)**
	2. **Approval of Minutes (10 minutes)**
		1. **Approval of January 12, 2022 minutes**
		2. **Approval of February 9, 2022 minutes**
		3. **Approval of February 17, 2022 minutes**
	3. **Financial Update and Review (10 minutes)**
		1. **Review of November 2021 financials**
			* **Vote on Approval of November 2021 financials**
		2. **Budget committee update**
		3. **Audit update**
	4. **Board Training (5 minutes)**
		1. **ONLC – 3/15 early bird deadline**
	5. **Board complaint (5 minutes)**
	6. **Committee Updates (10 minutes each)**
		1. **8th grade exit interviews**
	7. **Discipline Policy (10 minutes)**
		1. **Vote on Discipline Policy**
	8. **Communication Policy (5 minutes)**
	9. **Mediation Update (5 minutes)**
		1. **Vote on Mediation authority**
	10. **Vote on Board Applicant (5 minutes)**
	11. **Board Officer positions (5 minutes)**
		1. **Vote on Board Officer positions**
9. **Closing verse**
10. **Meeting adjourned**