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**