Madrone Trail Public Charter School

Jackson County, Oregon

Regular Meeting of the Board of Directors

Wednesday, April 13th 2022 at 4:30p.m.

For additional attendance options, a zoom meeting is made available,

but it is preferable if people attend in person.

Join Zoom Meeting

<https://us02web.zoom.us/j/89457841835?pwd=UVhhQjBWQzFBUm1TYTZsSlpQZHZvQT09>

Meeting ID: 894 5784 1835

Passcode: 2qEqTM

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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

\_\_\_\_\_\_ Mr. Justin Botillier \_\_\_\_\_\_ Ms. Lexie Staple

**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. **Informational Items**
	1. **Faculty report (5 minutes)**
	2. **Parent Council update (5 minutes)**
	3. **Director report (15 minutes)**
	4. **Board report (5 minutes)**
		1. **May Annual meeting**
		2. **Climate survey**
		3. **Financial training**
7. **Discussion and Action Items**
	1. **Board Applicant Interviews: (30 minutes)**
		1. **Eric Cerecedes**
		2. **Jo Ferneau**
	2. **Approval of Minutes (10 minutes)**
		1. **Approval of March 9, 2022 minutes**
		2. **Approval of March 17, 2022 minutes**
	3. **Financial Update and Review (10 minutes)**
		1. **Review of November 2021 financials**
			* **Vote on Approval of November 2021 financials (and several more months?)**
		2. **Budget committee update**
		3. **Audit update**
	4. **Director Hiring Committee (10 minutes)**
		1. **Vote on Director Hiring committee**
	5. **Discipline Policy**
		1. **Vote on Discipline Policy**
	6. **Committee Updates (10 minutes each)**
		1. **8th grade exit interviews**
		2. **Communication Policy**
		3. **DEI**
		4. **Discipline Policy**
	7. **Board Officer positions (5 minutes)**
		1. **Vote on Board Officer positions**
	8. **Vote on Board Applicants (10 minutes)**
8. **Closing verse**
9. **Meeting adjourned**