Madrone Trail Public Charter School

Jackson County, Oregon

Regular Meeting of the Board of Directors

Wednesday, May 11th 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/86141803009?pwd=VS9JOUdZNERMVzVnb251RU10anVsQT09>

Meeting ID: 861 4180 3009

Passcode: 7dGVdU

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

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

\_\_\_\_\_\_ Mr. Eric Cerecedes

\_\_\_\_\_\_ Mr. Jo Ferneau

**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. **Site Committee update – Joe Stogsdill (5 minutes)**
   2. **Kitchen update – Evan Wilson (10 minutes)**
   3. **Faculty report (5 minutes)**
   4. **Parent Council update (5 minutes)**
   5. **Director report (15 minutes)**
   6. **Board report (5 minutes)**
      1. **Board planning & retreat?**
7. **Discussion and Action Items**
   1. **Consent Agenda (5 minutes)**
      1. **Approval of April 13, 2022 minutes**
      2. **Approval of April 22, 2022 minutes**
      3. **Approval of April 25, 2022 minutes**
      4. **Approval of April 27, 2022 minutes**
      5. **Approval of April 28, 2022 minutes**
      6. **Approval of April 29, 2022 Work Session minutes**
      7. **Approval of April 29, 2022 minutes**
      8. **Approval of May 4, 2022 minutes**
      9. **Approval of November 2021 financials**
      10. **Approval of December 2021 financials**
      11. **Approval of January 2022 financials**
      12. **Approval of February 2022 financials**
      13. **Approval of March 2022 financials**
      14. **Approval of 2022-2023 School Calendar**
      15. **Approval of 2022-2023 Board Meeting Calendar**
   2. **Board Applicant Interviews: (20 minutes)**
      1. **Billy Hague**
      2. **Mark Combs**
   3. **Financial Update and Review (15 minutes)**
      1. **Budget update**
      2. **Audit update**
      3. **Retention Grant – Eric**
      4. **Vote on 2022-23 pay scales**
   4. **Director Hiring Committee (5 minutes)**
      1. **Vote on scheduling of Director Interviews**
   5. **Board Complaint (5 minutes)**
      1. **Vote on additional expenditures for investigator**
   6. **Discipline Policy (5 minutes)**
      1. **Vote on Discipline Policy**
   7. **Committee Updates (5 minutes each)**
      1. **Communication Policy**
      2. **DEI - Sage**
      3. **Climate survey – Sage/Cori**
   8. **Election, re-election of board members and officers (10 minutes)**
   9. **Vote on Board Applicants (5 minutes)**
8. **Closing verse**
9. **Meeting adjourned**