Madrone Trail Public Charter School

Jackson County, Oregon

Regular Meeting of the Board of Directors

Wednesday, June 15th 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/82762226065?pwd=WDRsTlcxYXNHWU1JUHZSQmN3ZjVLQT09>

Meeting ID: 827 6222 6065

Passcode: aeK12y

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

Board Members Administrators

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

\_\_\_\_\_\_ Mx. Sage Keene \_\_\_\_\_\_ Ms. Cori Royer, Assistant Director

\_\_\_\_\_\_ Ms. Kelly Stofflet

\_\_\_\_\_\_ Ms. Gesine Abraham Faculty Officers

\_\_\_\_\_\_ Mr. Justin Botillier \_\_\_\_\_\_ Ms. Dara Cantrell

\_\_\_\_\_\_ Mr. Eric Cerecedes \_\_\_\_\_\_ Ms. Lexie Staple

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

\_\_\_\_\_\_ Mr. Billy Hague

\_\_\_\_\_\_ Mr. Mark Combs

**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 (10 minutes)**
	2. **Faculty report (5 minutes)**
	3. **Parent Council update (5 minutes)**
	4. **Director report (15 minutes)**
	5. **Board report (5 minutes)**
		1. **Office/Kitchen update**
		2. **Board dinner?**
		3. **Strategic planning meeting?**
		4. **Community forum?**
7. **Discussion and Action Items**
	1. **Consent Agenda (5 minutes)**
		1. **Approval of May 11, 2022 minutes**
		2. **Approval of May 19, 2022 minutes**
		3. **Approval of May 23, 2022 minutes**
		4. **Approval of June 2, 2022 minutes**
	2. **Financial Update and Review (15 minutes)**
		1. **Budget update**
		2. **Audit update**
		3. **Retention Grant – Eric**
		4. **Vote on 2022-23 Teacher pay scales**
	3. **Facilities Consulting proposal**
		1. **Vote on Facilities consulting contract**
	4. **Summer initiatives and priorities**
	5. **Committee Updates (5 minutes each)**
		1. **Communication Policy**
		2. **DEI - Sage**
		3. **Climate survey – Sage/Cori**
8. **Closing verse**
9. **Meeting adjourned**