Madrone Trail Public Charter School

Jackson County, Oregon

Regular Meeting of the Board of Directors

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

For additional attendance options, a virtual option is made available,

but it is preferable if people attend in person.

<https://meet.goto.com/130836453>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (408) 650-3123

- One-touch: tel:+14086503123,,130836453#

Access Code: 130-836-453

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Board Members Administrators

\_\_\_\_\_\_ Mr. Erik Johnsen \_\_\_\_\_\_ Mr. Kendall Roberts, Director

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

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

\_\_\_\_\_\_ Mr. Justin Botillier Faculty Officers

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

\_\_\_\_\_\_ Mr. Jo Ferneau \_\_\_\_\_\_ Mr. Daniel Nicholas

\_\_\_\_\_\_ 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. **Faculty report (5 minutes)**
	2. **Director report (15 minutes)**
	3. **Board report (15 minutes)**
7. **Discussion and Action Items**
	1. **Consent Agenda (5 minutes)**
		1. **Approval of June 15, 2022 minutes**
	2. **Vote on Board Secretary (10 minutes)**
	3. **Discussion of new Discipline Policy (10 minutes)**
		1. **Vote on Discipline Policy**
	4. **Financial Update and Review (10 minutes)**
		1. **Financial Review**
		2. **Audit update**
	5. **Cleaning Contract (10 minutes)**
		1. **Vote on Cleaning Contract**
	6. **Facilities Consulting proposal (10 minutes)**
		1. **Vote on Facilities consulting contract**
	7. **Ashland Food Co-Op Community Grant (10 minutes)**
		1. **Vote on authorization for grant application**
	8. **Summer initiatives and priorities (20 minutes)**
	9. **Committee Updates (5 minutes each)**
		1. **Climate survey – Cori**
8. **Closing verse**
9. **Meeting adjourned**