Madrone Trail Public Charter School

Jackson County, Oregon

Regular Meeting of the Board of Directors

Wednesday, August 10th 2022 at 4:30p.m.

The meeting will be held exclusively via virtual meeting:

<https://meet.goto.com/735752349>

You can also dial in using your phone.

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

United States: +1 (646) 749-3122

- One-touch: tel:+16467493122,,735752349#

Access Code: 735-752-349

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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 (5 minutes)**
		1. **Public Records Request**
7. **Discussion and Action Items**
	1. **Consent Agenda (5 minutes)**
		1. **Approval of July 13, 2022 minutes**
	2. **Financial Update and Review (10 minutes)**
		1. **Financial Review**
		2. **PERS update**
		3. **Audit update**
	3. **Employee Pay Scale correction**
		1. **Vote on Employee Pay Scale Correction**
	4. **Status and handling of complaints**
	5. **PR management & community relations**
	6. **Asphalt Proposal (10 minutes)**
	7. **Facilities Consulting proposal (10 minutes)**
	8. **Grant Updates: (5 minutes)**
		1. **Employee Retention & Recruitment**
		2. **Ashland Food Co-Op Community Grant**
	9. **Summer initiatives and priorities (20 minutes)**
	10. **Committee Updates (5 minutes each)**
		1. **Climate survey – Cori**
8. **Closing verse**
9. **Meeting adjourned**