Madrone Trail Public Charter School

228 E Main St., Medford

Jackson County, Oregon

Regular Meeting of the Board of Directors

Wednesday, October 12th 2022 at 4:30p.m.

The meeting will be held in person, with a virtual option for those who need it:

<https://meet.goto.com/316363109>

You can also dial in using your phone.

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

United States: +1 (872) 240-3412

- One-touch: [tel:+18722403412,,316363109#](tel:+18722403412,,316363109)

Access Code: 316-363-109

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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. **Parent Council report (5 minutes)**
   4. **Board report (5 minutes)**
7. **Discussion and Action Items**
   1. **Consent Agenda (5 minutes)**
      1. **Approval of September 14, 2022 minutes**
      2. **Approval of September 29, 2022 minutes**
   2. **Financial Update and Review (15 minutes)**
      1. **Financial Review**
      2. **Audit update**
      3. **Financial Priorities: Pedagogical Director, benefits & compensation, etc.**
   3. **Grant Updates: (5 minutes)**
      1. **Employee Retention & Recruitment**
      2. **Other priorities; Grant committee formation**
   4. **Board Training**
   5. **School initiatives and priorities (20 minutes)**
8. **Closing verse**
9. **Meeting adjourned**