

# Madrone Trail Public Charter School

3070 Ross Lane, Central Point  
Jackson County, Oregon 97502  
Regular Meeting of the Board of Directors  
Wednesday, November 9<sup>th</sup> 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/236473973>

You can also dial in using your phone.  
(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (872) 240-3212  
- One-touch: <tel:+18722403212,,236473973#>

Access Code: 236-473-973

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#### Board Members

\_\_\_\_\_ Mr. Erik Johnsen  
\_\_\_\_\_ Ms. Gesine Abraham  
\_\_\_\_\_ Ms. Kelly Stofflet  
\_\_\_\_\_ Mr. Justin Botillier  
\_\_\_\_\_ Mr. Eric Cerecedes  
\_\_\_\_\_ Mr. Jo Ferneau  
\_\_\_\_\_ Mr. Billy Hague  
\_\_\_\_\_ Mr. Mark Combs

#### Administrators

\_\_\_\_\_ Mr. Kendall Roberts, Director  
\_\_\_\_\_ Ms. Cori Royer, Assistant Director

#### Faculty Officers

\_\_\_\_\_ Ms. Lexie Staple  
\_\_\_\_\_ Mr. Daniel Nicholas

## Agenda

1. **Call to order/roll call 4:30pm**
2. **Opening verse**
3. **Agenda Adjustments/Informational Items**
4. **Public Comments**
5. **Thank you's**
6. **Protector's Insurance Update: Lloyd Williamson 4:45pm**
7. **Informational Items 5:30pm**
  - a. **Faculty report**
  - b. **Director report**
  - c. **Parent Council report**
  - d. **Board report**

**8. Discussion and Action Items 6:00pm**

- a. Consent Agenda**
  - i. Approval of October 12, 2022 minutes**
  - ii. Approval of October 21, 2022 minutes**
- b. Financial Update and Review**
  - i. Financial Review**
  - ii. Budget update**
- c. Review of Audit Deficiency plan**
  - i. Approval of Audit Deficiency plan**
- d. Grant Updates**
- e. School Extracurricular Transportation: 15-passenger busses?**
- f. School initiatives and priorities**
  - i. OFLA policy**
  - ii. No Pets on Campus policy**
  - iii. Parent Handbook**

**9. Closing verse**

**10. Meeting adjourned**