Madrone Trail Public Charter School

3070 Ross Lane, Central Point

Jackson County, Oregon 97502

Regular Meeting of the Board of Directors

Wednesday, January 11th 2023 at 4:30p.m.

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

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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 4:30pm**
2. **Opening verse**
3. **Agenda Adjustments/Informational Items**
4. **Public Comments**
5. **Thank you’s**
6. **Informational Items 4:45pm**
   1. **Faculty report**
   2. **Director report**
   3. **Parent Council report**
   4. **Board report** 
      1. **Recharter status**
      2. **Meet the Legislators update**
7. **Discussion and Action Items 5:30pm**
   1. **Consent Agenda** 
      1. **Approval of December 14, 2022 minutes**
      2. **Approval of December financial statements**
   2. **Financial Update and Review** 
      1. **Financial Review**
   3. **8th Grade Exit interviews**
   4. **Grant Updates**
      1. **Playground equipment**
      2. **Security cameras**
      3. **Other initiatives? Field irrigation**
   5. **School initiatives and priorities** 
      1. **OFLA policy**
      2. **Staff Handbook**
      3. **Parent Handbook**
   6. **Faculty Get-together**
   7. **7 Waldorf Principles – Collaborative Leadership**
8. **Closing verse**
9. **Meeting adjourned**