

Madrone Trail Public Charter School

3070 Ross Lane, Central Point
Jackson County, Oregon 97502
Regular Meeting of the Board of Directors
Wednesday, February 8th 2023 at 4:30p.m.

The meeting will be held in person (5th grade classroom), with a virtual option for those who need it:

<https://meet.goto.com/945002261>

You can also dial in using your phone.

Access Code: 945-002-261

United States: +1 (408) 650-3123

- One-touch: <tel:+14086503123,,945002261#>

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. **Informational Items 4:45pm**
 - a. **Faculty report**
 - b. **Director report**
 - c. **Parent Council report**
 - d. **Board report**
 - i. **ONLC**
 - ii. **Schedule mid-year Director check-in**

7. **Discussion and Action Items 5:30pm**
 - a. **Consent Agenda**
 - i. **Approval of January 11, 2022 minutes**
 - ii. **Approval of January 18, 2022 work session minutes**

- iii. Approval of January 30, 2022 work session minutes
 - iv. Approval of January 2022 financial statements
 - b. Financial Update and Review
 - i. Financial Review
 - ii. Budget Update
 - iii. Audit update
 - c. 8th Grade Field trip
 - d. 8th Grade Exit interviews
 - e. Recharter Negotiation team
 - i. MSD networking
 - f. Grant Updates
 - g. School initiatives and priorities
 - i. OFLA policy
 - ii. Staff Handbook
 - iii. Parent Handbook
 - h. 7 Waldorf Principles – Collaborative Leadership
- 8. Closing verse
- 9. Meeting adjourned

Looking forward...

- March we should be adopting budget, pay scales for next year, and finalizing Staff Handbook for next year. Prepare to distribute Climate Survey