

Madrone Trail Public Charter School

3070 Ross Lane, Central Point
Jackson County, Oregon 97502
Regular Meeting of the Board of Directors
Wednesday, March 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/340680341>

You can also dial in using your phone.

Access Code: 340-680-341
United States: [+1 \(646\) 749-3122](tel:+16467493122)

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. MSD DEI committee**
- 7. Discussion and Action Items 5:30pm**
 - a. Board Applicant Interview: Kelly Ruse**
 - b. Consent Agenda**
 - i. Approval of January 30, 2023 work session minutes**

- ii. Approval of February 8, 2023 minutes
 - iii. Approval of February 22, 2023 special session minutes
 - iv. Approval of February 2023 financial statements
 - c. Financial Update and Review
 - i. Financial Review
 - ii. Budget Update
 - iii. Audit update
 - d. 8th Grade Field trip
 - e. Recharter Discussion
 - f. Climate Survey & Board Self-Evaluation prep
 - g. PTO Policy
 - h. Grant Updates
 - i. School initiatives and priorities
 - i. OFLA policy
 - ii. Staff Handbook
 - iii. Parent Handbook
 - j. Vote on Board Applicant: Kelly Ruse
- 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