# Madrone Trail Public Charter School 

3070 Ross Lane, Central Point
Jackson County, Oregon 97502
Regular Meeting of the Board of Directors
Wednesday, April $12^{\text {th }} 2023$ at 4:30p.m.
The meeting will be held in person ( $5^{\text {th }}$ grade classroom), with a virtual option for those who need it:
https://meet.goto.com/833587829
You can also dial in using your phone.
Access Code: 833-587-829
United States: +1 (646) 749-3122

## Board Members

 Mr. Erik JohnsenAdministrators
Ms. Gesine Abraham $\qquad$ Mr. Kendall Roberts, Director
Ms. Kelly Stofflet
$\qquad$ Mr. Justin Botillier

Faculty Officers
Mr. Eric Cerecedes $\qquad$ Ms. Lexie Staple
$\qquad$ Mr. Jo Ferneau
___ Mr. Daniel Nicholas
$\qquad$ Mr. Billy Hague Mr. Mark Combs
Ms. Kelly Ruse

## Agenda

1. Call to order/roll call $4: 30 \mathrm{pm}$
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
7. Discussion and Action Items 5:30pm
a. Consent Agenda
i. Approval of March 8, 2023 minutes
ii. Approval of March 2023 financial statements
iii. Approval of 2023-2024 school calendar
b. Financial Update and Review
i. Financial Review
ii. Budget Update ( 20 minutes)

- Vote on 2023-24 pay scales
iii. Audit update
c. Recharter Discussion (10 minutes)
i. Vote on new Charter Agreement
d. DEI Committee update
e. Climate Survey \& Board Self-Evaluation prep
f. Board terms \& succession planning
g. PTO Policy \& Staff Handbook
i. Vote on Employee Handbook
h. Grant Updates
i. Playground
i. School initiatives and priorities
i. OFLA policy
ii. Staff Handbook
iii. Parent Handbook

8. Closing verse
9. Meeting adjourned
