Madrone Trail Public Charter School

3070 Ross Lane, Central Point Jackson County, Oregon 97502 Regular Meeting of the Board of Directors Wednesday, April 12th 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/833587829

You can also dial in using your phone. Access Code: 833-587-829

United States: +1 (646) 749-3122

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	
Ms. Kelly Ruse	

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
- 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