

# Madrone Trail Public Charter School

3070 Ross Lane, Central Point  
Jackson County, Oregon 97502  
Regular Meeting of the Board of Directors  
Wednesday, April 12<sup>th</sup> 2023 at 4:30p.m.

The meeting will be held in person (5<sup>th</sup> 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](tel:+16467493122)

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#### 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  
\_\_\_\_\_ Ms. Kelly Ruse

#### 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**
  
7. **Discussion and Action Items 5:30pm**
  - a. **Consent Agenda**
    - i. **Approval of March 8, 2023 minutes**
    - ii. **Approval of March 2023 financial statements**

