

Madrone Trail Public Charter School

3070 Ross Lane, Central Point
Jackson County, Oregon 97502
Regular Meeting of the Board of Directors
Wednesday, May 10th 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/225217629>

You can also dial in using your phone.
Access Code: 225-217-629
United States: +1 (224) 501-3412

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. **Faculty social**
 - ii. **NAO trainings**

7. **Discussion and Action Items 5:30pm**
 - a. **Consent Agenda**
 - i. **Approval of April 12, 2023 minutes**
 - ii. **Approval of April 2023 financial statements**

- b. Financial Update and Review**
 - i. Financial Review**
 - ii. Audit update**
 - c. Climate Survey & Board Self-Evaluation prep**
 - d. Vote on Establishment of Executive committee to decide compensation for individual positions**
 - e. PTO Policy & Staff Handbook**
 - i. Vote on Employee Handbook**
 - f. Grant Updates**
 - i. Security Cameras – West Family Foundation**
 - ii. Playground**
 - g. School initiatives and priorities**
 - i. Cyber Security**
 - ii. OFLA policy**
 - iii. Staff Handbook**
 - iv. Parent Handbook**
 - h. Vote on Election, re-election of board members and officers**
- 8. Closing verse**
- 9. Meeting adjourned**