

Madrone Trail Public Charter School

3070 Ross Lane, Central Point
Jackson County, Oregon 97502
Regular Meeting of the Board of Directors
Wednesday, July 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:

Join Zoom Meeting

<https://zoom.us/j/99091151986?pwd=bEFkRWJKeUE4SzRHT3hneW9HVUc0Zz09>

Meeting ID: 990 9115 1986

Passcode: 4H5xMq

Meeting ID: 990 9115 1986

Passcode: 146083

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. *Board Communication*
7. Discussion and Action Items 5:30pm
 - a. Consent Agenda
 - i. *Approval of June 14th, 2023 minutes*
 - ii. *Approval of June 2023 financial statements*

b. Financial Update and Review

i. *Financial Review*

c. Climate Survey & Board Self-Evaluation Review

d. Grant Updates

i. *Fundraising plan and School Fundraising Initiatives*

ii. *Security Cameras*

iii. *Playground*

iv. *MSD Grant*

e. School initiatives and priorities

i. *Cyber Security- Board email addresses*

ii. *Faculty Yearly Reviews*

iii. *Hiring Policy*

f. Complaint-Schedule Special Meeting (?)

g. Executive Session

i. Executive Session ORS 192.660(2)(i)) to review and evaluate the performance of the superintendent or any other public officer, employee or staff member, unless that person requests an open hearing.

8. Closing verse

9. Meeting adjourned