Madrone Trail Public Charter School

3070 Ross Lane, Central Point

Jackson County, Oregon 97502

Regular Meeting of the Board of Directors

Friday, September 15th, 2023 at 5:00p.m.

**The meeting will be held virtually only.**

Join Zoom Meeting

<https://zoom.us/j/95230132148?pwd=MXlINEt2VzhQQm1BYnFZRE8zYi9VQT09>

Meeting ID: 952 3013 2148

Passcode: YPvW03

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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 5:00pm**

**2. Opening verse**

**3. Agenda Adjustments/Informational Items**

**4. Discussion and Action Items**

**a. Playground**

i. *Vote on direction of playground*

**5. Closing verse**

**6. Meeting adjourned**