Madrone Trail Public Charter School

3070 Ross Lane, Central Point

Jackson County, Oregon 97502

Regular Meeting of the Board of Directors

Friday, October 11th, 2023 at 4:30p.m.

**The meeting will be held in person and virtually. In person meeting will be held in the gym.**

Join Zoom Meeting

<https://zoom.us/j/98171615216?pwd=RHNqc0hwUlBIekx0akJybXdEbnJPQT09>

Meeting ID: 981 7161 5216

Passcode: v9MS4Y

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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 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. *OSBA Training/Refresh-Update*

ii. *Board Regular Meeting Schedule*

**7. Discussion and Action Items 5:30pm**

**a. Consent Agenda**

i. *Approval of September 13th, 2023 Regular Meeting minutes*

ii. *Approval of September 15th, 2023 Special Meeting minutes*

iii. *Approval of September 2023 financial statements*

* *Needing to give Darla more time to get Financial Docs to the board*

**b. Financial Update and Review**

i. *Financial Review*

ii. *Budget Committee members*

**c. Playground**

i. *Play by Design payment request*

ii. *Legal Council*

**d. School initiatives and priorities**

i. *Grant Writer Position Description and Budget*

ii. *DEI*

* *Committee*
* *Statement*

**8. Closing verse**

**9. Meeting adjourned**