Madrone Trail Public Charter School

3070 Ross Lane, Central Point

Jackson County, Oregon 97502

Regular Meeting of the Board of Directors

Thursday, February 8th, 2024 at 4:30p.m.

The meeting will be held in person (In a Classroom), with a virtual option for those who need it:

Join Zoom Meeting

<https://zoom.us/j/95867690234?pwd=OUdKazVwb2tWMERKTDNMZnd3OVM1dz09>

Meeting ID: 958 6769 0234

Passcode: CA6CbP

Board Members                                 Administrators

 \_\_\_\_\_\_ Mr. Andy Bracco, Interim Director

\_\_\_\_\_\_ Mr. Erik Johnsen

\_\_\_\_\_\_ 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.** *Community Outreach update*

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

**a. Consent Agenda**

i. *Approval of January 11th, 2024 minutes*

ii. *Approval of January 2024 financial statements*

**b. Financial Update and Review**

i. *Financial Review*

ii. *Kitchen Program Update*

* *Child Wellness Policy*

**d. School initiatives and priorities**

i. *Director Hiring Process-vote*

ii.*Grant Writer Position-Update*

iii. *Early Learning Literacy Grant-Update*

iv. *8th Grade Exit Interviews-Update*

v. *Paid Leave Oregon-committee and policy*

vi. *Outstanding School Initiatives:*

* *Playground*
* *Employee and Parent Handbooks*

**8. Closing verse**

**9. Meeting adjourned**