Madrone Trail Public Charter School

3070 Ross Lane, Central Point

Jackson County, Oregon 97502

Regular Meeting of the Board of Directors

Thursday, May 9th, 2024

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

Join Zoom Meeting

<https://zoom.us/j/96872500843?pwd=bVlLLzFxZ0lkNzNsdlcwWFlNU3Fudz09>

Meeting ID: 968 7250 0843

Passcode: Sh2g2y

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| **Board Members** | **Administrator** |
| Ms. Kelly Stofflet | Mr. Andy Bracco, Executive Director |
| Mr. Justin Botillier |  |
| Mr. Eric Ceredes | **Faculty Officers** |
| Mr. Jo Ferneau | Ms. Lexie Staple |
| Mr. Billy Hague | Mr. Daniel Nicholas |
| 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**

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

**a. Consent Agenda**

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

ii. *Approval of April 2024 financial statements*

**b. Financial Update and Review**

i. *Financial Review*

ii. *2024/2025 Budget-Vote*

**d. School initiatives and priorities**

i.*Grant Updates*

ii. *2024/2025 Enrollment*

iii. *Director Evaluation*

iv. *Board Bylaws: Faculty Rep and other*

v. *2024/2025 Meeting Schedule-Vote*

vi. *Board Member Terms-Vote*

* *Group A: Eric C, Jo, Kelly R: term 2025*
* *Group B: Justin, Mark, Billy Kelly S: term 2026*

**8. Closing verse**

**9. Meeting adjourned**