

Madrone Trail Public Charter School

**3070 Ross Lane, Central Point
Jackson County, Oregon 97502
Regular Meeting of the Board of Directors
Thursday, September 12th at 4:30pm**

The meeting will be held in person in the 5th grade classroom with a virtual option for those who need it:

Join Zoom Meeting

<https://medfordsd.zoom.us/j/91272211670?pwd=mxxyZuOyO3XuoLyIUFkjlSLgwJY95yT.1>

Meeting ID: 912 7221 1670
Passcode: 418906

Board Members

_____ Ms. Kelly Ruse
_____ Mr. Mark Combs
_____ Mr. Justin Botillier
_____ Mr. Billy Hague
_____ Mr. Eric Cerecedes
_____ Mr. Jo Ferneau
_____ Ms. Megan Swann

Administrators

_____ Mr. Andy Bracco, Director
_____ Ms. Cori Royer, Asst Director

Faculty Officers

_____ Ms. Lexie Staple
_____ Ms. Kelli Richardson

Agenda

- 1. Call to order/roll call**
- 2. Opening verse**
- 3. Agenda Adjustments/Informational Items**
- 4. Public Comments**
- 5. Thank you's (#1-5: 15 minutes)**
- 6. Informational Items**
 - a. Faculty report (5 minutes)**
 - b. Director report (15 minutes)**
 - c. Parent Council report (5 minutes)**
 - d. Board report (5 minutes)**
- 7. Discussion and Action Items**
 - a. Consent Agenda (5 minutes)**
 - i. Approval of September 2024 Financial Statements**

b. Financial Update and Review (15 minutes)

- i. Financial Review (Mark)**
- ii. Audit update**
- iii. Financial Priorities: checks to be processed in house**

Grant Updates: (5 minutes)

- i. Grant Committee – board member participation**
- ii. Current Grant updates**

c. Board initiatives and priorities (20 minutes)

- i. Board Retreat 11/9-11/10 (Jo)**
- ii. Charter School Conference in Eugene 11/14 & 11/15**
- iii. Board mixer with Valley School board – proposed dates**
- iv. Policy for student petitions (6th-8th grades)**
- v. Future Board meeting location(s)**

d. School initiatives and priorities (5 minutes)

- i. Handbooks: Employee & Parent update**

8. Closing verse

9. Meeting adjourned