

# Madrone Trail Public Charter School

3070 Ross Lane, Central Point  
Jackson County, Oregon 97502

Regular Meeting of the Board of Directors  
Thursday, February 20<sup>th</sup> at 4:30pm

The meeting will be held in person in the First Grade Classroom with a virtual option for those who need it:

## **Join Zoom Meeting**

<https://medfordsd.zoom.us/j/91272211670?pwd=mxYzUyO3XuoLyIUfKjSLGwJY95yT.1>

**Meeting ID: 912 7221 1670**

**Passcode: 418906**

**If you would like to make a PUBLIC COMMENT at this meeting, please sign-up here:**

<https://docs.google.com/forms/d/e/1FAIpQLSfOwyX6zoQmQpgZYZJE6NMMfAHUOBHLvtliWX6CfAkfmN1kWA/viewform>

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### **Board Members**

\_\_\_\_\_ Ms. Kelly Ruse  
\_\_\_\_\_ Mr. Mark Combs  
\_\_\_\_\_ Mr. Justin Botillier  
\_\_\_\_\_ Mr. Billy Hague  
\_\_\_\_\_ Mr. Eric Cerecedes  
\_\_\_\_\_ Mr. Jo Ferneau  
\_\_\_\_\_ Ms. Megan Swann  
\_\_\_\_\_ Ms. Micayla Gavin

### **Administrators**

\_\_\_\_\_ Mr. Andy Bracco, Director  
\_\_\_\_\_ Ms. Cori Royer, Assistant Director

### **Faculty Officers**

\_\_\_\_\_ Ms. Lexie Miller  
\_\_\_\_\_ 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**
- 6. Informational Items**
  - a. Faculty report**
  - b. Director report**
  - c. Parent Council report**
  - d. Board report**
- 7. Discussion and Action Items**
  - a. Consent Agenda**
    - i. Board Interview – Michelle Coull
    - ii. Approval of December 2024 Minutes
    - iii. Approval of January 2025 Minutes
    - iv. Approval of January 2025 Financials
    - v. Approval of February 2025 Executive Session Minutes
  - b. Financial Update and Review**
    - i. Financial Review
    - ii. 25/26 School Budget
  - c. Board initiatives and priorities**
    - i. Discipline Policy Review
    - ii. Strategic Planning Update
    - iii. Vote on Board Applicant – Michelle Coull
  - d. School initiatives and priorities**
    - i. Auction 2025 Update
- 8. Closing verse**
- 9. Meeting adjourned**