

Madrone Trail Public Charter School

Regular Meeting of the Board of Directors

Thursday, May 15th 2025 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](#)

Meeting ID

918 087 3716

Passcode ABNzw5

Board Members

_____ Mr. Jo Ferneau
_____ Ms. Megan Swann
_____ Mr. Mark Combs
_____ Mr. Billy Hague
_____ Mr. Justin Botillier
_____ Mr. Eric Cerecedes
_____ Ms. Micayla Gavin
_____ Ms. Michelle Coull

Administrators

_____ Ms. Kelly Ruse, Interim 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 (#1-5: 15min)**
- 6. Informational Items**
 - a. Discipline Policy Sub-Committee (Dara 10min)**
 - b. Brittany Hamer – Volunteer Coordinator report (15min)**
 - c. Faculty report (8min)**
 - d. Interim Director report (12min)**
 - e. Parent Council report (5min)**

- f. Board report (10min)
 - i. Hiring Committee update- Jo (5min)
 - ii. Woodland Charter Director Convo- Eric C. (5min)
- 7. Discussion and Action Items
 - a. Consent Agenda (5min)
 - i. Approval of April 2025 Financials
 - ii. Approval of March 20, 2025 Regular Meeting Minutes
 - iii. Approval of April 17, 2025 Regular Meeting Minutes
 - iv. Approval of April 17, 2025 Special Meeting Minutes
 - v. Approval of April 27, 2025 Special Meeting Minutes
 - vi. Approval of 2025-2026 school calendar
 - b. Financial Update and Review
 - i. Financial Review -Justin (10min)
 - ii. Vote on 2025-2026 Pay Scales (5min)
 - iii. Vote to Approve 2025-2026 Budget (5min)
 - c. School initiatives and priorities
 - i. Discipline Policy Sub-Committee- Michelle (5min)
 - ii. Climate Survey update (5 min)
 - d. Board initiatives and priorities
 - i. 2025/2026 Meeting Schedule- Megan- Vote (5min)
 - ii. Pedagogical Director discussion -Jo (15min)
 - iii. Strategic Planning update, survey- Micayla (5min)
 - iv. 8th grade exit interviews -Jo (7min)
 - v. Leading with Spirit online board retreat July 8-11
<https://www.leadingwithspirit.org/>. -Jo (5min)
 - vi. Board Self-Evaluation review- Billy (20min)
 - e. Board terms & succession planning (5min)
 - i. Board Member Terms - Vote (5min)
 - Group A: Jo, Billy, Justin, Eric- 2026
 - Group B: Michelle, Megan, Mikayla, Mark- 2027
- 8. Closing verse
- 9. Meeting adjourned