

Madrone Trail Public Charter School

Regular Meeting of the Board of Directors

Thursday, April 16th, 2026 at 5:00pm

The meeting will be held in person in the 3rd grade classroom
virtual option for those who need it:

[Join Teams](#)

Board Members

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

Administrators

_____ Ms. Kelly Ruse, Interim Director

Faculty Reps

_____ Ms. Heidi Martin
_____ Ms. Andreyia Nicholson

Agenda

- 1. Call to order & roll call**
- 2. Opening verse**
- 3. Agenda Adjustments/Informational Items**
- 4. Public Comments**
- 5. Thank You's (#1-5: 10 min)**
- 6. Informational Items (1 hour 30 min)**

- a. Faculty report (5 min)
- b. Director report (15 min)
- c. Parent Council report (5 min)
- d. Board report (5 min)

7. Discussion and Action Items (35 min)

- a. Board initiatives and priorities
 - i. 8th grade Interviews Review - Megan (30 min)
 - ii. Hiring Committee Update - Eric C. (5 min)

- b. School initiatives and priorities
 - i. Review/schedule/plan to distribute Climate Survey (30 min)
 - ii. Vote- Adopt draft budget

- c. Financial Update and Review
 - i. Financial Review -Mark (10 min)

- d. Consent Agenda (5 min)
 - i. Approval of March 19th, 2026 Regular Meeting Minutes
 - ii. Approval of March Financials
 - iii. Approval of March 3, 2026 Special Meeting Minutes
 - iv. Board Policies A/B Package First Read

8. Closing verse

9. Meeting adjourned