

Madrone Trail Public Charter School

Jackson County, Oregon
Regular board meeting of the Board of Directors
Wednesday, June 22, 2016 at 5:30 PM
Madrone Trail Public Charter School – 3070 Ross Lane, Medford, Or 97502

Board Members

_____ Ms. Jane Higgins
_____ Miss Hannah Jackson
_____ Ms. Louise Lavergne
_____ Mrs. Sherri McFarland
_____ Mrs. Monica Rathjen
_____ Miss. Amy Rudolph
_____ Mr. Mark Sievert
_____ Mrs. Sarah Trujillo

Administration

_____ Mr. Joe Frodsham, Director
_____ Mrs. Karen Bailey, Director

AGENDA

Book study: Organizational Integrity read the second section Spleen, Lungs and Duo Organs

Board session

1. Call to Order/ Roll Call
2. Opening Verse
3. Faculty Board Member interview: LeAnn Tourzan
4. Approval of minutes and agenda adjustments
5. Approval of consent agenda
 - a. Budget: May 2016
6. Discussion item:
 - a. School Climate Survey Update –Louise Lavergne
 - b. Budget for the 2016-17 School Year- Joe Frodsham
 - c. Calendar for the 2016-17 School Year – Teacher Adjustments- Karen Bailey
 - d. Director Evaluation: Review of Joe’s end of the year goals- Joe Frodsham
 - e. OSBA Training Update
 - f. Revisit Director moving expense reimbursement- Karen Bailey
 - g. Board Secretary/ Minute taking
 - h. Getting to know each other – Karen Bailey
 - i. Board Correspondence Thank you’s
7. Adjourn regular meeting
8. Open Executive Meeting ORS 192.660(2)(b) – Personnel
9. Adjourn Executive Meeting
10. Reopen regular meeting
11. Action items:
 - a. Approval of new Director Expenses Reimbursement
 - b. Vote on perspective faculty board member
 - c. Approval of Board secretary

- d. Approval of the 16-17 Budget**
- e. Approval of the 16-17 school calendar adjustments**

12. Informational Items:

13. Joe's update Misc:

14. Closing Verse

15. Meeting Adjourned