

Madrone Trail Public Charter School

Jackson County, Oregon
Regular board meeting of the Board of Directors
Tuesday, August 16, 2016 at 10:00 AM
Meeting at Joyful Yoga (135 S. Oregon St, Jacksonville, OR 97530)
Madrone Trail Public Charter School – 3070 Ross Lane, Medford, Or 97502

Board Members

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

Administration

_____ Mrs. Karen Bailey, Director

AGENDA

Book study: Organizational Integrity read chapters 11, 12, and 13

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: June 2016 and July 2016 (may have to be tabled)**
- 6. Discussion item:**
 - a. Budget updates: Karen Bailey**
 - b. Fundraising: Karen Bailey**
 - c. Director evaluation/ goals: Amy Rudolph and Karen Bailey**
 - d. Leadership council: Karen Bailey**
 - e. Learning Star: Professional Development Activities: Karen Bailey**
 - f. Grievance Policy: Karen Bailey**
 - g. Back to school potluck: Amy Rudolph**
 - h. Board agreement, code of conduct and code of ethics: Amy Rudolph**
 - i. Committee Board reps for the 2016-17 school year: Amy Rudolph**
 - j. Board communications**
 - k. Board Correspondence Thank you's**
- 7. Action items:**
 - a. Approval of new Director Expenses Reimbursement**
 - b. Vote on perspective faculty board member**
 - c. Approval of the 16-17 Budget adjustments**

- 8. Informational Items:**

9. Closing Verse

10. Meeting Adjourned