

Madrone Trail Public Charter School

Jackson County, Oregon
Regular board meeting of the Board of Directors
Wednesday, September 14, 2016 at 5:30 PM
Madrone Trail Public Charter School – 3070 Ross Lane, Medford, Or 97502
Director's Conference Room

Board Members

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

Administration

_____ Mrs. Karen Bailey, Director

AGENDA

Book study: Organizational Integrity

Board session

1. Call to Order/ Roll Call
2. Opening Verse
3. Approval of minutes and agenda adjustments
4. Approval of consent agenda
 - a. Budget: June 2016 and July 2016
5. Discussion item:
 - a. Capital Campaign
 - b. Board member agreement, ethic statement and code of conduct
 - c. Director evaluation/ goals: Amy Rudolph and Karen Bailey
 - d. Leadership council: Karen Bailey 2nd and 4th Monday's of each month after school
 - e. Grievance policy
 - f. Board goals
 - g. Board Correspondence Thank you's
6. Action items:
 - a. Approval of board member agreement, ethic statement and code of conduct
 - b. Approval of director goals
 - c. Approval of Grievance policy
7. Informational Items:
8. Closing Verse
9. Meeting Adjourned