

Madrone Trail Public Charter School

Jackson County, OR
Regular meeting of the Board of Directors
Wednesday, January 11, 2017 at 5:30 pm
Madrone Trail Public Charter School – 3070 Ross Lane, Medford, OR 97502

Board Members

_____ Ms. Jane Higgins
_____ Ms. Louise Lavergne
_____ Mrs. Monica Rathjen
_____ Mrs. Amy Gyax
_____ Mr. Mark Sievert
_____ Mrs. Sarah Trujillo
_____ Mrs. Leann Tourzan

Administrators

_____ Mrs. Karen Bailey, director

Agenda

Board Session

1. Call to order/ roll call
2. Opening verse
3. Approval of minutes and agenda adjustments
4. Perspective Board Member Interview: Kellee O'Shea
5. Approval of consent agenda
 - a. Expenditures for December 2016
6. Discussion items:
 - a. Book Study (5 minutes)
 - b. MSD Site Visit Report (20 minutes)
 - c. Strategic Plan – Communication Objectives (25 minutes)
 - d. Board Fundraising (15 minutes)
 - e. 8th Grade Exit Interviews (5 minutes)
 - f. Board Self Evaluation Process (15 minutes)
 - g. Annual Report to School District (10 minutes)
 - h. Thank You's (5 minutes)
7. Auction Items:
 - a. Vote on Perspective Board Member
 - b. Approve Strategic Plan Communication Objectives
 - c. Approve Change to School Calendar – Snow Day Make Ups
8. Informational items:
9. Closing verse
10. Meeting adjourned