

Madrone Trail Public Charter School

Jackson Country, OR

Regular board meeting of the Board of Directors

Wednesday, December 14, 2016 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 Gygax
_____ 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. Public comment
5. Approval of consent agenda
 - a. Expenditures October 2016
 - b. Expenditures November 2016
6. Discussion items:
 - a. Teacher Training program
 - b. Cell Phone Reimbursement
 - c. Strategic Plan
 - d. Book Study
 - e. Board Fundraising
 - f. Eighth Grade Exit Interviews
 - g. Family leave proposal
 - h. Medford School District visit
 - i. Board Correspondence/Thank you's: Amy
7. Adjourn regular meeting
8. Open Executive Meeting ORS 192.660(2)(i) – Personnel

- 9. Adjourn Executive Meeting**
- 10. Reopen regular meeting**
- 11. Action Items**
 - a. Approval of Family Leave proposal**
 - b. Approval of Cell Phone Reimbursement**
- 12. Informational items:**
- 13. Closing verse**
- 14. Meeting adjourned**

