



Our board operates on a consensus basis in all matters, employing the group process methodology of Formal Consensus. We do so because we believe that equality of contribution to decisions greatly increases our ability to find the best and most creative outcomes aligned with our mission, vision and values. We also believe it imperative to engage the most committed form of democracy possible to model our core value of Mutual Respect for our students and community.

In our deliberations, we recognize and remember that all participants in the process always share responsibility for the quality of our experience. Participants place ultimate reliance on the founding ideas of our school—its vision, mission, and values- rather than any personal agenda. The group’s highest intention is to guide the school toward the most profound and creative realizations of those ideas.

**Mission**

The Seven Generations Charter School is an academically rich educational community creating generations of stewards who embrace our world and each other. All members of the Seven Generations Charter School community are committed to a public education alternative that promotes sustainability and citizenship with an interdisciplinary, individualized, project based curriculum.

**Vision**

To each Seven Generations student, we pledge:

- An experiential, constructivist approach to education that encourages hands-on learning in the community as well as in the classroom
- A culturally rich atmosphere that celebrates the expansive world around us
- An environment of academic excellence that taps into the creativity and uniqueness of each child and that fosters mutual respect
- An integrated learning experience that emphasizes sustainable living practices.

**Core Values**

Creativity; Hands-on; Academic Excellence; Cultural Richness; Integrated; Sustainable; Mutual Respect

**Business Meeting Agenda**

**55 min. 6:00 – 6:55**

**1/12/2016**

**The working meeting is open to the public with the exception of items labeled “Executive Session.” No decisions are made in the working meeting; all decisions are made in the business meeting.**

	<b>Purpose of agenda item</b>	<b>Agenda item</b>	<b>Presenter</b>	<b>Min.</b>	<b>Time</b>
1	Assign roles	Process: Facilitator, timekeeper, note taker		5	6:00 PM
2		Open Door - any staff member can come to speak to the board about concerns	Anyone	10	6:05 PM
3	Discussion	Request from parent to consider closing new admissions to 5th Grade.	All	10	6:15 PM
4	Discussion	Board Recruitment, Training, etc.	All	30	6:25 PM
5	Adjourn	Please remain aware of the time. Plan to Start Business Meeting on time.			6:55 PM



**Business Meeting Agenda**  
**185 min. 7:00 – 10:05**  
**1/12/2016**



	Purpose of agenda item	Agenda item	Presenter	Min.	Time
1	Assign roles	Introduction to Meeting <ul style="list-style-type: none"> <li>• <b>Agenda review</b> (facilitator can allow time for silent reading, then request any changes, then call for consensus on the agenda)</li> <li>• <b>Reading of Mission and Vision</b> –or, if time is short, just the Core Value</li> <li>• <b>Reading</b></li> <li>• <b>Formal Consensus Reading/Review (5 min)</b></li> <li>• <b>Check in</b> – give everyone in the room a chance to speak if possible</li> <li>• <b>Call to order/Roll call:</b>                Brian Anthony, Lori Friebolin, Courtney Kennedy, Ben Loomis, Stephen Peters, Al Russell, Christopher Sten</li> </ul> Approval of Minutes from previous month (December 8th, 2015)	Facilitator & others	15	7:00 PM
2	Discussion	Public Comment ( <i>Facilitator: first give time to any issue on the agenda, then open to comments not specifically about agenda</i> )	Anyone	10	7:15 PM
3	Acknowledgement	The Board of Trustees acknowledges the resignation of Jim Moreno from the Board of Trustees and extends to him the gratitude of the Board for his many years of service.	Board	5	7:25 PM
4	Proposal	The Board of Trustees consents to elect _____ as a Co-coordinator of the Board to fill the position caused by the resignation of Jim Moreno.	Board	5	7:30 PM
5	Proposal	The Board of Trustees agrees to appoint _____ as the chair of the Grievance Committee to fill the position caused by the resignation of Jim Moreno.	Board	5	7:35 PM
6	Presentation	EIC Director's Report	Jen Hersh	20	7:40 PM
7	Proposal	The Board of Trustees approves the hire of Diana Correia as the Middle School Guidance Counselor at a pro-rated salary of \$38,500.	Andy Rowan	5	8:00 PM
8	Proposal	The Board of Trustees approves the hire of Brittany Kessler as the Middle School 7th and 8th Grade English/Language Arts Teacher at a pro-rated salary of \$38,500.	Andy Rowan	5	8:05 PM
9	Proposal	The Board of Trustees approves the hire of Terrance Williams as the Food and Recess Assistant at an hourly rate of \$11.00 per hour.	Andy Rowan	5	8:10 PM
10	Proposal	The Board of Trustees approves the hire of Deanna Pickett as the Food and Recess Assistant at an hourly rate of \$11.00 per hour.	Andy Rowan	5	8:15 PM
11	Proposal	The Board of Trustees approves the hire of Kyleigh Ivory as a per diem substitute.	Andy Rowan	5	8:20 PM
12	Acknowledgement	The Board of Trustees acknowledges the resignation of Kimberly Stetser.	Andy Rowan	5	8:25 PM
13	Acknowledgement	The Board of Trustees acknowledges the resignation of Jen Wergeland.	Andy Rowan	5	8:30 PM

14	Acknowledgement	The Board of Trustees acknowledges the resignation of Taren Weidaw.	Andy Rowan	5	8:35 PM
15	Presentation	Principal's Report	Paul Hunter	20	8:40 PM
16	Presentation	Committee Reports (3-4 min. each <i>Committees in bold have indicated that they have a report to share – facilitator, if time allows, please ask if any other committees have reports. )</i>			9:00 PM
17	Presentation	<u>Board Committee</u> <b>Finance</b> • <b>Bill list (Proposal to approve, 5 min)</b> • <b>Financial reports (5 min report)</b> <b>Governance and Policy</b>	Lee Merendino Al Russell	20	9:00 PM
18	Proposal	The Board of Trustees approves to acknowledge that our website has been deficient by not posting all policies approved in April of 2011. Our minutes showed that all the special education policies were adopted as a group in April 2011 (without giving a list of what those policies were). However, only 1/3 of the policies appear on our website. Copies of the non-posted policies were located in school records of all policies. The newly formatted policies will be properly posted.	Al Russell	5	9:20 PM
19	Proposal	The Board of Trustees approves the following (Ref. attachment) reformatted policies	Al Russell	10	9:25 PM
20	Proposal	The Board of Trustees approves the following (Ref. attachment) new policies	Al Russell	10	9:35 PM
21	Presentation	<u>School Committees</u> Development Food and Wellness Library Property and Facilities - Courtney Kennedy Seven Gen Lends Technology		0	9:45 PM
22	Presentation	<u>Staff-led Committees</u> Social Emotional & Academic Culture Committee EIC Sunshine Committee (Staff) Sunshine Committee (Student)	N/A	0	9:45 PM
23	Presentation	<u>Community Committee</u> Community Circle		0	9:45 PM
24	Discussion	Time allotted for last-minute additions and/or extensions		5	9:45 PM
25	Discussion	Public Comments (on any item relating to the school)	Anyone	10	9:50 PM
26	All present have opportunity to	Evaluation of meeting General questions to keep in mind; but any evaluative comment is	Anyone	5	10:00 PM
27	Adjourn	Thank you for your time and participation in the Seven Gen. community!			10:05 PM

## Notes:

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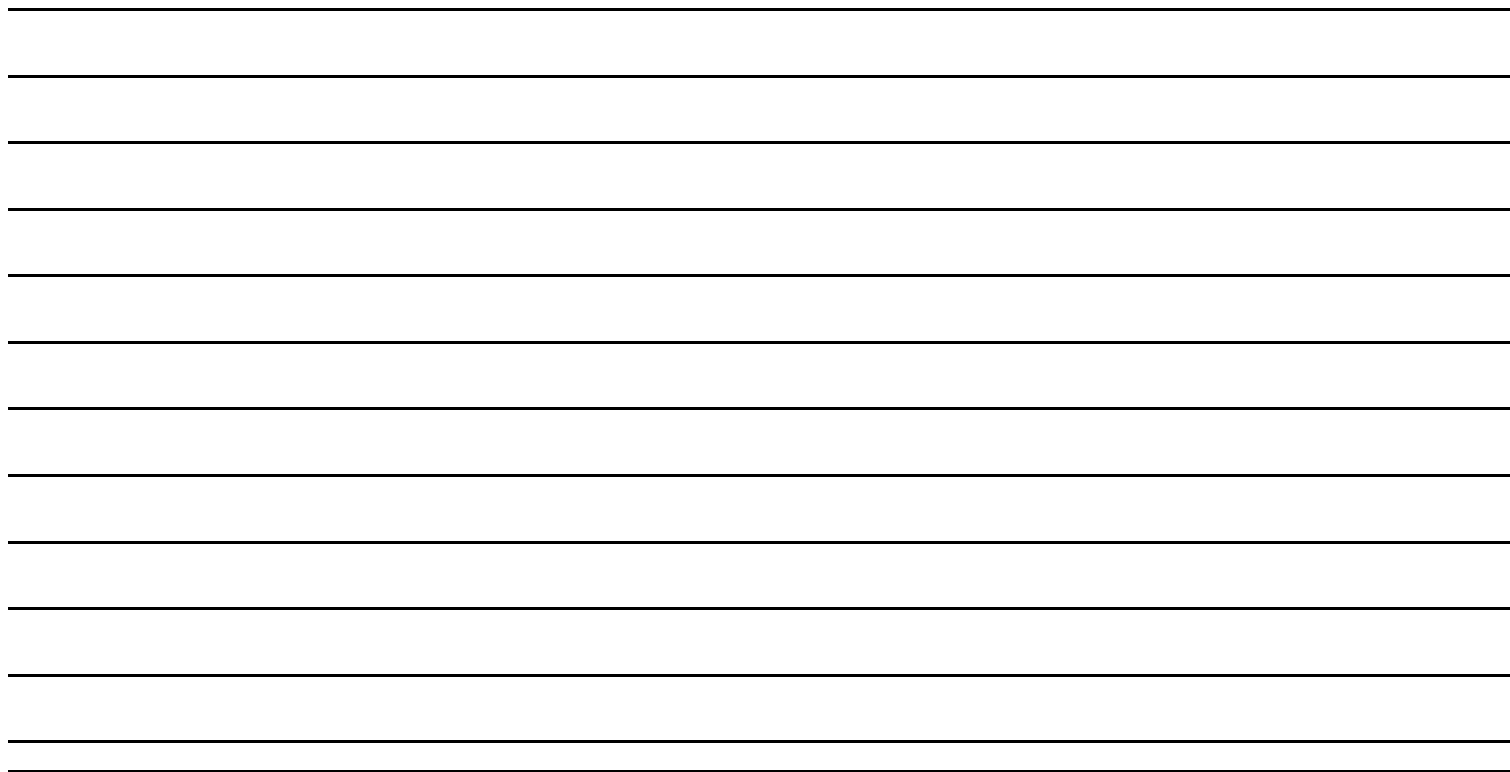
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Governance and Policy Committee  
Recommendations for January 2016 Board of Trustees Meeting

Proposal – To acknowledge the following errors in our process of adopting and posting policies and to acknowledge all the items shows as “THEREFORE”s in these items.

- 1) Our minutes showed that all the special education policies were adopted as a group in April 2011 (without giving a list of what those policies were). However, only 1/3 of the policies appear on our website. Copies of the non-posted policies were located in the notebook that Andy has kept of all policies. THEREFORE, we acknowledge that our website has been deficient by not posting these policies. The newly formatted policies will be properly posted.
  - 113 – Special Education
  - 117 – Instruction Conducted in the Home and Homebound Instruction
  - 158 – Positive Behavior Support
    - *Note – a prior version of this policy from 9/1/2009 has been posted on our website but it is only two pages where the 2011 version is seven pages*
  - 161 – Evaluation and Re-evaluation
  - 162 – Exceptional Student Records and Confidentiality
  - 163 – Free and Appropriate Public Education
  - 164 – Inclusion
  - 165 – Independent Evaluation
  - 166 – Individualized Education Program
  - 167 – Intensive Interagency Policy
  - 168 – Least Restrictive Environment
  - 169 – Non-Academic Services and Settings
  - 170 – Physical Education
  - 171 – Program Options
  - 172 – Psychological Services
  - 173 – Related Services
  - 174 – Section 504
  - 175 – Special Education Student Enrollment
  - 176 – Special Education Training
  - 177 – Students with Specific Learning Disabilities
  - 178 – Surrogate Parent Policy
  - 179 – Transition Services

Proposal – To approve the following reformatted policies:

#### Programs

- (Same as above list of special education policies)

#### Students

- 200 – Enrollment
  - 200A – Enrollment Residency Affidavit
  - 200B – Medical Emergency Health Care Plan
- 201 – Admissions
- 207 – Confidential Communications
- 210.1 – Asthma Medication and Equipment
  - 210.1A – Asthma Medical Management Plan
  - 210.1B – Asthma Assessment Interview
- 210.2 – Epinephrine Auto Injectors
- 210.3 – Diabetes Awareness and Management
  - 210.3A Diabetes Medical Management Plan
- 210.4 – Use of Medications and Medical Equipment
- 210.5 – Medical Self-Monitoring
- 210.6 – Health Exam Waiver
- 210.7 – Hearing Aid Check
- 216 – Access to Education Records
- 218 – Corporal Punishment
- 218.1 – Weapons
- 221 – Dress Code
- 226 – Searches
- 249 – Anti-Bullying
- 251 – Homeless Students
- 260 – Prayer
- 261 – Anti-Discrimination, Anti-Harassment
- 262 – Child Abuse Prevention
- 263 – Disciplinary Exclusions and Hearings
- 264 – Dispute Resolution
- 265 – Code of Conduct
- 266 – Student-Family Conference and Truancy Elimination Plan
  - 266A – Truancy Elimination Plan
- 267 – Student Vacation
- 269 – Expunging of Records (*new header*)

#### Employees

- 326A – Grievance Form

Property

- 707A – Use of Facilities Request

Proposal – To adopt the following new policies:

- 007 – Distribution of Policies
- 101 – Mission Statement/Vision/Shared Values
- 203 – Immunizations and Communicable Diseases
- 222 – Tobacco use
- 230 – Public Performances by Students
- 234 – Pregnant Students and Parenting
- 320 – Freedom of Speech in Non-school Settings
- 323 – Tobacco
- 803 – School Calendar
- 804 – School Day
- 814 – Copyright Material
- 907 – School Visitors