



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**

**3/8/2016**

**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	Discussion	Executive Session - Real Property	Board	20	6:05 PM
3	Discussion	General	All	30	6:25 PM
4				0	6:55 PM
5	Adjourn	Please remain aware of the time. Plan to Start Business Meeting on time.			6:55 PM



**Business Meeting Agenda**  
**150 min. 7:00 – 9:30**  
**3/8/2016**



	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> </ul> <ul style="list-style-type: none"> <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 (February 23rd, 2016)	Facilitator & others	20	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	15	7:20 PM
3	Proposal	The Board of Trustees approves the following hire(s): Lisa Bowland Per Diem Substitute Teacher \$100.00/day	Andy Rowan	5	7:35 PM
5	Presentation	Admin Team Report - KAPCS Conference (Keystone Alliance for Public Charter Schools)	Paul, Jen, Lee & Al	25	8:05 PM
6	Discussion	2016 - 2017 Calendar - Community Input Request	Paul Hunter	20	8:30 PM
7	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>			
8	Proposal	<u>Board Committee(s)</u> <b>Finance</b> <ul style="list-style-type: none"> <li>• <b>Bill list (Proposal to approve, 5 min)</b></li> <li>• <b>Financial reports (5 min report)</b></li> </ul> <b>Governance and Policy</b>  The Board of Trustees approves the following ammendment to our Bylaws - To add the following sentences at the end of Article IV, Section 12 of the bylaws (Tenure): "At the end of a board member's three year term, they may request a 6 month extension, a 1 year extension, or they may consent to be reelected to another three year term. The member can only request one 6 month or 1 year extension. Any extension must be approved by the board."	Lee Merendino  Al Russell	20	8:50 PM

