



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

**Working Meeting Agenda**  
**25 min. 4:30 – 4:55**  
**6/23/2016**

**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.**

|   | Purpose of agenda item | Agenda item  | Presenter   | Min. | Time    |
|---|------------------------|--|-------------|------|---------|
| 1 | Assign roles           | Process: Facilitator, Timekeeper, Note taker                             |             | 5    | 4:30 PM |
| 2 | Discussion             | Executive Session - Employment   | BoT / Admin | 20   | 4:35 PM |
| 3 | Adjourn                | Please remain aware of the time. Plan to Start Business Meeting on time. |             |      | 4:55 PM |
| 4 | Restart                | Meet after Business Meeting  | BoT / Admin | 5    | 7:05 PM |
| 5 | Discussion             | Executive Session - Litigation   | BoT / Admin | 25   | 7:10 PM |
| 6 | Adjourn                | Thank you for committing the time to support our school!                 |             |      | 7:35 PM |



**Business Meeting Agenda**  
**130 min. 5:00 – 7:05**  
**6/23/2016**



|    | Purpose of agenda item | Agenda item  | Presenter            | Min. | Time    |
|----|------------------------|--|----------------------|------|---------|
| 1  | Assign roles           | Introduction to Meeting<br><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><br/>               Brian Anthony, Lori Friebolin, Courtney Kennedy, Ben Loomis, Stephen Peters, Al Russell, Christopher Sten</li> </ul><br><i>Approval of Minutes from previous month (MMM-DD-2016)</i> | Facilitator & others | 15   | 5:00 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   | 5:15 PM |
| 3  | Acknowledgment         | This evening's meeting will be Chris Sten's last meeting as a member of the Board of Trustees. Chris, please accept our appreciation for your exceptional commitment to help support Seven Generations Charter School!   | All                  | 5    | 5:30 PM |
| 4  | Discussion             | Facilities Update  | Courtney Kennedy     | 10   | 5:35 PM |
| 5  | Proposal               | The Board of Trustees approves the new the contract for the school's website. (Item held over from previous meeting.)  | Paul Hunter          | 5    | 5:45 PM |
| 6  | Proposal               | The Board of Trustees approves the Budget with revisions. - Roll Call  | Chris Sten           | 30   | 5:50 PM |
| 7  | Discussion             | New/Changed Policies <ul style="list-style-type: none"> <li>• 361 - Employee Time-Off Policy</li> <li>• 363 - Human Resourced Policies</li> <li>• 367 - Employee Termination</li> </ul>  | Al Russell           | 5    | 6:20 PM |
| 8  | Proposal               | The Board of Trustees approves the proposed new and changed policies (361 - Employee Time-Off Policy, 363 - Human Resourced Policies, 367 - Employee Termination).   | Al Russell           | 5    | 6:25 PM |
| 8  | Proposal               | The Board of Trustees approves to renew the contract for Paul Hunter, Principal / CEO for two (2) years.   | Board                | 5    | 6:25 PM |
| 9  | Proposal               | The Board of Trustees approves the proposed Teacher contracts.   | Paul Hunter          | 15   | 6:30 PM |
| 10 | Presentation           | Committee Reports (3-4 min. each<br><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>  |                      |      |         |

|    |                                 |  |        |    |         |
|----|---------------------------------|--|--------|----|---------|
| 11 | Presentation                    | <u>Board Committees</u><br>Finance <ul style="list-style-type: none"> <li>• Bill list (Proposal to approve, 5 min)</li> <li>• Financial reports (5 min report)</li> </ul> Governance and Policy<br>Facilities<br>Recharting - 2017<br>Middle School<br>Development | N/A    | 0  | 6:45 PM |
| 12 | Presentation                    | <u>School Committees</u><br>Development<br>Food and Wellness<br>Library<br>Property and Facilities - Courtney Kennedy<br>Seven Gen Lends<br>Technology   | N/A    | 0  | 6:45 PM |
| 13 | Presentation                    | <u>Staff-led Committees</u><br>Social Emotional & Academic Culture Committee<br>EIC<br>Sunshine Committee (Staff)<br>Sunshine Committee (Student)  | N/A    | 0  | 6:45 PM |
| 14 | Presentation                    | <u>Community Committee</u><br>Community Circle   | N/A    | 0  | 6:45 PM |
| 15 | Discussion                      | Time allotted for last-minute additions and/or extensions  |        | 5  | 6:45 PM |
| 16 | Discussion                      | Public Comments (on any item relating to the school)   | Anyone | 10 | 6:50 PM |
| 17 | All present have opportunity to | Evaluation of meeting<br>General questions to keep in mind; but any evaluative comment is  | Anyone | 5  | 7:00 PM |
| 18 | Adjourn                         | Thank you for your time and participation in the Seven Gen. community!<br>Please note continuation of Working Meeting in Executive Session follows this Business Meeting.  |        |    | 7:05 PM |

## Notes:

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