

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. 6:15 – 6:55

7/12/2016

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.



Business Meeting Agenda

85 min. 7:00 – 8:25

	Purpose of agenda item	Agenda item	Presenter	Min.	Time
1	Assign roles	Process: Facilitator, Timekeeper, Note taker		5	6:15 PM
2	Discussion	Executive Session – Employment	BoT / Admin	20	6:20 PM
3	Discussion	Executive Session – Litigation	BoT / Admin	15	6:40 PM
4	Discussion	Executive Committee	Lori		6:55 PM

	Purpose of agenda item	Agenda item	Presenter	Min.	Time
1	Assign roles	<p>Introduction to Meeting</p> <ul style="list-style-type: none"> • Agenda review (facilitator can allow time for silent reading, then request any changes, then call for consensus on the agenda) • Reading of Mission and Vision –or, if time is short, just the Core Value • Reading • Formal Consensus Reading/Review (5 min) • Check in – give everyone in the room a chance to speak if possible • Call to order/Roll call: Brian Anthony, Lori Friebolin, Courtney Kennedy, Ben Loomis, Stephen Peters, Al Russell <p>Approval of Minutes from previous month (June 14th & 23rd, 2016).</p>	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	15	7:15 PM
3	Discussion	Facilities Update	Courtney Kennedy	5	7:30 PM
4	Discussion	The Board of Trustees approves Michelle Costello's request for leave.	Andy Rowan	5	7:35 PM
5	Proposal	The Board of Trustees approves Steven Peters as Treasure of the Board of Trustees			
5	Presentation	Principal's Report	Paul Hunter	15	7:40 PM
6	Presentation	<p><u>Board Committees</u></p> <p>Finance</p> <ul style="list-style-type: none"> • Bill list (Proposal to approve, 5 min) • Financial reports (5 min report) <ul style="list-style-type: none"> Governance and Policy Facilities Recharting - 2017 Middle School Development 	Lee Merendino	10	7:55 PM
7	Proposal	<u>The Board of Trustees approves the lease reimbursement applications as shared by Lee Merdino on July 9, 2016.</u>			

8	Presentation	<u>School Committees</u> Development Food and Wellness Library Property and Facilities - Courtney Kennedy Seven Gen Lends Technology	N/A	0	8:05 PM
9	Presentation	<u>Staff-led Committees</u> Social Emotional & Academic Culture Committee EIC Sunshine Committee (Staff) Sunshine Committee (Student)	N/A	0	8:05 PM
10	Presentation	<u>Community Committee</u> Community Circle	N/A	0	8:05 PM
11	Discussion	Time allotted for last-minute additions and/or extensions		5	8:05 PM
12	Discussion	Public Comments (on any item relating to the school)	Anyone	10	8:10 PM
13	All present have opportunity to speak	Evaluation of meeting General questions to keep in mind; but any evaluative comment is welcome: <ul style="list-style-type: none"> • What was the overall experience of participating in this meeting like? • Did we meet our goals for this meeting? • Was the process efficient, clear, and fair? 	Anyone	5	8:20 PM
14	Adjourn	Thank you for your time and participation in the Seven Gen. community!			8:25 PM