



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

	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 Discussion to create a contract policy consistent with the proposal passed on May 19, 2015.	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

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.



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 • 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, Christopher Sten <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	<p>Facilities Update</p> <ul style="list-style-type: none"> • Adding bathrooms to MPR end of school may need to be postponed to summer of 2017 due to permit needs and scope of construction. • Intermediate School has been repainted and floors refinished. Elementary school revision will begin July 1st. • Mulch day is coming in July, please look for emails to sign up to help. 	Courtney Kennedy	10	5:35 PM
5	Proposal	<p>The Board of Trustees approves the new the contract for the school's website. (Item held over from previous meeting.)</p> <ul style="list-style-type: none"> • New design of the site will use Word Press, which has easier access and opportunity for revisions. <p>Approved by Consensus</p>	Paul Hunter	5	5:45 PM
6	Proposal	<p>The Board of Trustees approves the Budget with revisions. - Roll Call - Approved by Consensus</p>	Chris Sten	30	5:50 PM
7	Discussion	<p>New/Changed Policies</p> <ul style="list-style-type: none"> • 361 - Employee Time-Off Policy • 363 - Human Resources Policies • 367 - Employee Termination • 365 Employee Classifications' 	Al Russell	5	6:20 PM
8	Proposal	<ul style="list-style-type: none"> • The Board of Trustees approves the proposed new and changed policies • 361 - Employee Time-Off Policy tabled changes in FMLA, other revisions approved by Consensus • 363 - Human Resourced Policies – Approved by Consensus • 367 - Employee Termination – Approved by Consensus • 365 Employee Classification – Approved by Consensus 	Al Russell	5	6:25 PM
8	Proposal	<p>The Board of Trustees approves the renewal of the contract for Paul Hunter, Principal / CEO of Seven Generations Charter School for two (2) years. Approved by Consensus</p>	Board	5	6:25 PM
9	Proposal	<p>The Board of Trustees approves the proposed Teacher contracts. Request for all contracts to be signed within one week of receipt. Approved by Consensus</p>	Paul Hunter	15	6:30 PM
10	Proposal	<p>The Board of Trustees approved the payment of \$3,400 to JFC Cleaning services for the refinishing of floors in the 33 E. Minor Street. Roll Call – Approved by consensus</p>			
10	Presentation	<p>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>)</p>			

11	Presentation	<u>Board Committees</u> Finance • Bill list (Proposal to approve, 5 min) • Financial reports (5 min report) Governance and Policy Facilities Recharting - 2017 Middle School Development	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 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! Please note continuation of Working Meeting in Executive Session follows this Business Meeting.			7:05 PM