Board of Trustees

Business Meeting Agenda
125 min. 6:30 – 8:35
12/13/2016

sevengenerations
CHARTER SCHOOL

	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, Ben Loomis, Stephen Peters, Al Russell **- All except Al Russell** Approval of Minutes from previous month November 15th, 2016.	Facilitator & others	15	6:30 PM
2	Discussion	Public Comment (*Facilitator: first give time to any issue on the agenda, then open to comments not specifically about agenda*): **Tom Miller asked about recycling in the trash dumpster. Amanda commented that our cleaning crew knows where to place refuse. Paul indicated that gates will be locked on weekends to keep others from utilizing school dumpsters.** **Thanks to gallery walk attendees. East Penn staff attended.**	Anyone	10	6:45 PM
3	Proposal	The Board of Trustees approves the following hire(s): 　• Megan Panto as a Homebound Instructional Teacher at a rate of $25.00/hour **- Approved by consensus** 　• Sara Longenecker for hire as a Per Diem Substitute Teacher at a rate of $100.00/day **- Removed due to alternate full time offer.**	Andy Rowan	10	6:55 PM
4	Presentation	Principal's Report 　**Introduced "Brain Steps" from IU, commonwealth wide support organization. Helps to support students with concusions.** 　**Introduced draft of new school website. Launch planned for January.**	Paul Hunter	30	7:05 PM
		Committee Reports (5 - 10 min. each Committees in bold have indicated that they have a report to share – facilitator, if time allows, please ask if any other committees have reports.)			

5	Presentation	Board Committees
		   Finance
		     • Bill list (Proposal to approve, 5 min) **- Approved by Roll Call (all in attendance)**
		     • Financial reports (5 min report)
		   Governance and Policy - Ref. Item 6
		   Facilities
		   Rechartering - 2017 - Resubmission being submitted Thursday
		   Middle School - Meeting with parent groups this week, will seek a parent to join the committee.
		   Development - Good conversation with Tom Mulderick, will host Grant Writing workshop (1/21/2016). Lots of information shared about what we have to learn. Many opportunities for progress.
			Lee Merendino
			
			Al Russell
			
			Lori Friebolin
			Brian Anthony
				30	7:35 PM

6	Proposal	The Board of Trustees approves to adopt the following new/modified employee policies (which were put on hold in February when we were working through the suspension of the middle school): • 013 – Formal Consensus - Change from "Community Circle" to "parent organization" **- Approved by consensus** • 201 – Admissions - Make enrollment age equivalent to that of the student's home school district **- Table, additional research.** • 226 – Searches - Updated to cover more than just locker searches **- Approved by consensus** • 311 – ~~Suspensions and Terminations~~ - staff policy - Renamed "Furloughs" **- Not approved** • 326 – Grievance Policy - Insert Grievance Committee - **Correction required to spelling of "Trustee" in section 6. - Approved by Consensus** • 906A – Complaint Form - New Form for community grievances **- Approved by consensus** • 921 – Use of Technology to Attend Meetings - from "Community Circle" to "parent organization" **- Approved by consensus** **Discussion regarding adding a rationale or school spirit type of header to our policies. This could be implmented on our website.**	Al Russell	10	8:05 PM
7	Presentation	Community Committee Seven Generations PTO (Community Circle)	N/A	0	8:15 PM
8	Discussion	Time allotted for last-minute additions and/or extensions		5	8:15 PM
9	Discussion	Public Comments (on any item relating to the school)	Anyone	10	8:20 PM

10	All present have opportunity to speak	Evaluation of meeting
		General questions to keep in mind; but any evaluative comment is welcome:
		   • 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	8:30 PM

11	Adjourn	Thank you for your time and participation in the Seven Gen. community!			8:35 PM

Notes: