



Our board operates on a consensus basis in all matters, employing the group process methodology of Form: 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**

**55 min. 5:30 – 6:25**

**7/11/2017**

**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	5:30 PM
2		Open Door - any staff member can come to speak to the board about concerns	Anyone	10	5:35 PM
3	Discussion	Executive Session - Employment	BoT	5	5:45 PM
4	Discussion	Executive Session - Employment	BoT / Admin	25	5:50 PM
5	Discussion	Executive Session - Litigation	BoT / Admin	5	6:15 PM
6	Discussion	Executive Session - Property	BoT / Admin	5	6:20 PM
7	Adjourn	Please remain aware of the time. Plan to Start Business Meeting on time.			6:25 PM



**Business Meeting Agenda**  
**110 min. 6:30 – 8:20**  
**7/11/2017**



	<b>Purpose of agenda item</b>	<b>Agenda item</b>	<b>Presenter</b>	<b>Min.</b>	<b>Time</b>
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>• Formal Consensus Reading/Review</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>                Brian Anthony, Lori Friebolin, Ben Loomis, Stephen Peters, Al Russell</li> </ul> Approval of Minutes from previous month May 16th, 2017.	Facilitator & others	15	6:30 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	10	6:45 PM
3	Proposal	The Board of Trustees approves the 2016-2017 Application for Charter School Lease Reimbursement.	Lee Merendino	15	6:55 PM
4	Proposal	The Board of Trustees approves the hiring of; <ul style="list-style-type: none"> <li>• Sandra Suero as Executive Assistant at the rate of \$36,000 annually,</li> <li>• Karri Schreppe as Office Assistant at the rate of \$30,000 annually,</li> </ul>	Paul Hunter	10	7:10 PM
5	Discussion	Approval of the promotion of Christopher Friebolin from PT Facilities Coordinator to FT Facilities Coordinator at a rate of \$38,500.	Paul Hunter	5	7:20 PM
6	Presentation and Proposal	Admin Team Report 1. ESY update 2. Summer Enrichment update 3. Summer work project update 4. Insurance Update (Lee) 5. Lease update (IS building) 6. School Improvement Plan  The Board approves the 2017 School Improvement Plan	Paul Hunter	20	7:25 PM
7	Proposal	The Board approves the proposal that John Moser chair of the Development Committee.	Al Russell	5	7:45 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.)

