



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**  
**145 min. 4:00 – 6:25**  
**8/8/2017**

**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.**

	<b>Purpose of agenda item</b>	<b>Agenda item</b>	<b>Presenter</b>	<b>Min.</b>	<b>Time</b>
1	Assign roles	Process: Facilitator, Timekeeper, Note taker		5	4:00 PM
2		Open Door - any staff member can come to speak to the board about concerns	Anyone	10	4:05 PM
3	Discussion	Executive Session - Employment	BoT	20	4:15 PM
4	Discussion	Executive Session - Litigation	BoT / Admin	25	4:35 PM
5	Discussion	Executive Session - Property	BoT / Admin	25	5:00 PM
6	Discussion	Executive Session - Employment	BoT / Admin	60	5:25 PM
7	Adjourn	Please remain aware of the time. Plan to Start Business Meeting on time.			6:25 PM



**Business Meeting Agenda**  
**115 min. 6:30 – 8:25**  
**8/8/2017**



	Purpose of agenda item	Agenda item	Presenter	Min.	Time
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 July 11th, 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 To adjust the annual salary for the following Seven Gen employees: <ul style="list-style-type: none"> <li>• Brook Graves \$46,578</li> <li>• Louise Moyer \$46,578</li> <li>• Angela Waldruff \$46,578</li> </ul>	Lee Merendino	5	6:55 PM
4	Proposal	The Board of Trustees approves to close enrollment for 3rd grade as of August 9, 2017.	Paul Hunter	5	7:00 PM
5	Presentation	Admin Team Report	Paul Hunter	20	7:05 PM
<b>Committee Reports</b> (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.)					
6	Presentation	<u>Board Committees</u> <b>Finance</b> <ul style="list-style-type: none"> <li>• Bill list (Proposal to approve, 5 min)</li> <li>• Financial reports (5 min report)</li> </ul> <b>Governance and Policy -</b> <a href="http://sevengencharterschool.blogspot.com/">http://sevengencharterschool.blogspot.com/</a> Facilities Middle School Development	Lee Merendino  Al Russell	15	7:25 PM

7	Proposal	<p>Proposal – to adopt the following modified policies:</p> <ul style="list-style-type: none"> <li>• 121 – Field Trips <ul style="list-style-type: none"> <li>- Make language consistent with revised state regulations on seat belt usage</li> <li>- 139 – English as a Second Language</li> <li>- Updates to conform to ESSA</li> </ul> </li> <li>• 201 – Admissions <ul style="list-style-type: none"> <li>- Revisions to conform to revised charter school regulations</li> <li>- Language to cover students who do not attend kindergarten</li> </ul> </li> <li>• 216 – Access to Education Records</li> <li>• 323 – Tobacco <ul style="list-style-type: none"> <li>- Add parallel language from student policy on e-cigs</li> </ul> </li> </ul>	Al Russell	10	7:40 PM
8	Proposal	<p>Proposal – to adopt the following new policies:</p> <ul style="list-style-type: none"> <li>• 127.1 – Exclusion from Assessment <ul style="list-style-type: none"> <li>- Recommended by legal council</li> </ul> </li> <li>• 133.1 – Review of Instructional Materials</li> <li>• 142 – Migrant Students <ul style="list-style-type: none"> <li>- Recommended by legal council</li> </ul> </li> <li>• 142.1 – Immigrant Students <ul style="list-style-type: none"> <li>- New policy to conform to revised DHS regulations</li> </ul> </li> <li>• 218.2 – Terroristic Threats</li> <li>• 304.1 – Employee Immigrant Status <ul style="list-style-type: none"> <li>- New policy to conform to revised DHS regulations</li> </ul> </li> <li>• 608 – Bank Accounts</li> <li>• 620 – Fund Balance <ul style="list-style-type: none"> <li>- New policy to make provision for assigned balances that will prevent issues with fund balances having to be returned due to new state charter school regulations</li> </ul> </li> <li>• 706 – Property Records</li> <li>• 707 – Use of Facilities <ul style="list-style-type: none"> <li>- Policy was missing when we did original policy reformatting</li> </ul> </li> <li>• 806 – Child Abuse</li> <li>• 810 – Transportation <ul style="list-style-type: none"> <li>- Capture statement in student handbook in policy format</li> </ul> </li> <li>• 810.2 – Video/Audio Surveillance <ul style="list-style-type: none"> <li>- New policy required by change in state regulations</li> </ul> </li> <li>• 811 – Bonding</li> <li>• 812 – Property Insurance</li> <li>• 818 – Contracted Services</li> <li>• 819 – Suicide Awareness/Prevention/Response</li> <li>• 819A – Suicide Awareness Procedure</li> </ul>	Al Russell	20	7:50 PM
9	Presentation	<p><u>Community Committee</u> Seven Generations PTO (Formerly Community Circle)</p>	N/A	0	8:10 PM
10	Discussion	Time allotted for last-minute additions and/or extensions		5	8:10 PM
11	Discussion	Public Comments (on any item relating to the school)	Anyone	5	8:15 PM
12	All present have opportunity to speak	<p>Evaluation of meeting General questions to keep in mind; but any evaluative comment is welcome:</p> <ul style="list-style-type: none"> <li>• What was the overall experience of participating in this meeting like?</li> <li>• Did we meet our goals for this meeting?</li> <li>• Was the process efficient, clear, and fair?</li> </ul>	Anyone	5	8:20 PM
13	Adjourn	Thank you for your time and participation in the Seven Gen. community!			8:25 PM

