



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



	Purpose of agenda item	Agenda item - Minutes	Presenter	Min.	Time
1	Assign roles	Introduction to Meeting <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 <ul style="list-style-type: none"> • Formal Consensus Reading/Review • 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 - 3 of 5 Trustees in attendance. Approval of Minutes from previous month July 11th, 2017. - Approved by consensus	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"> • Brook Graves \$46,578 • Louise Moyer \$46,578 • Angela Waldraff \$46,578 - Approved by consensus 	Lee Merendino	5	6:55 PM
4	Proposal	The Board of Trustees approves to close enrollment for 3rd grade as of August 9, 2017. - Approved by consensus	Paul Hunter	5	7:00 PM
5	Presentation	Admin Team Report <ul style="list-style-type: none"> • Extended School Year has concluded - Good individualized instruction relationship building began, • EIC Boot Camp for new staff - busy and engaging, walked the community, • Power School training and ramp up to fully utilize the system, will save time in the future and provide relevant information conveniently. 	Paul Hunter	20	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.)					
6	Presentation	<u>Board Committees</u> Finance <ul style="list-style-type: none"> • Bill list (Proposal to approve, 5 min) - Approved by roll call • Financial reports (5 min report) Governance and Policy - http://sevengencharterschool.blogspot.com/ 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"> • 121 – Field Trips - Approved by consensus <ul style="list-style-type: none"> - Make language consistent with revised state regulations on seat belt usage • 139 – English as a Second Language - Approved by consensus <ul style="list-style-type: none"> - Updates to conform to ESSA • 201 – Admissions - Approved by consensus <ul style="list-style-type: none"> - Revisions to conform to revised charter school regulations - Language to cover students who do not attend kindergarten • 216 – Access to Education Records - Approved by consensus • 323 – Tobacco - Approved by consensus <ul style="list-style-type: none"> - Add parallel language from student policy on e-cigs 	Al Russell	10	7:40 PM
8	Proposal	<p>Proposal – to adopt the following new policies:</p> <ul style="list-style-type: none"> • 127.1 – Exclusion from Assessment - Approved by consensus <ul style="list-style-type: none"> - Recommended by legal council • 133.1 – Review of Instructional Materials - Tabled • 142 – Migrant Students - Approved by consensus <ul style="list-style-type: none"> - Recommended by legal council • 142.1 – Immigrant Students - Approved by consensus <ul style="list-style-type: none"> - New policy to conform to revised DHS regulations • 213.2 – Terroristic Threats - Approved by consensus • 304.1 – Employee Immigrant Status - Approved by consensus <ul style="list-style-type: none"> - New policy to conform to revised DHS regulations • 608 – Bank Accounts - Approved by consensus • 620 – Fund Balance - Approved by consensus <ul style="list-style-type: none"> - 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 • 706 – Property Records - Approved by consensus • 707 – Use of Facilities - Approved by consensus <ul style="list-style-type: none"> - Policy was missing when we did original policy reformatting • 808 – Child Abuse - Approved by consensus • 810 – Transportation - Approved by consensus <ul style="list-style-type: none"> - Capture statement in student handbook in policy format • 810.2 – Video/Audio Surveillance - Approved by consensus <ul style="list-style-type: none"> - New policy required by change in state regulations • 811 – Bonding - Approved by consensus • 812 – Property Insurance - Approved by consensus • 818 – Contracted Services - Approved by consensus • 819 – Suicide Awareness/Prevention/Response - Approved by consensus • 819A – Suicide Awareness Procedure - Approved by consensus 	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"> • 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
13	Adjourn	Thank you for your time and participation in the Seven Gen. community!			8:25 PM

Notes:

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