



Business Meeting Agenda
150 min. 6:30 – 9:00
2/20/2018



	Purpose of agenda item	Agenda item	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 Values • Reading • Formal Consensus Reading/Review • Check in – give everyone in the room a chance to speak if possible • Call to order/Roll call: Josi Garcia, Ben Loomis, John Moser, Stephen Peters, Al Russell - All Present 	Facilitator & others	10	6:30 PM
2	Proposal	The Board of Trustees approves the Minutes from previous month, January 23, 2018. - Approved by Consensus		5	6:40 PM
3	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
4	Presentation	Admin Team Report <ul style="list-style-type: none"> • 7Gen Campout(in) - 1,000 acts of RC², Native American Storyteller, • Service Initiative - Spotted Lantern Fly K-5 event by EE & 2nd • 2018-2019 Calendar • Discipline - ODR reduction over last 3 years • Curriculum Updates - <ul style="list-style-type: none"> • Professional Development <ul style="list-style-type: none"> • Advanced Data Analysis with STAR, ROI. • Wellness Works - Mindfulness • PA Association of Environmental Educators conference March 11th & 12th • School Safety 	Amanda Cossman/ Jen Hersh	45	6:55 PM
5	Proposal	The Board of Trustees approves the 2018 - 2019 Calendar. - Approved by Consensus	Amanda Cossman	5	7:40 PM
6	Discussion	School Safety - Open conversation	Anyone	20	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.)

5	Presentation	<u>Board Committees</u> Finance - Steve Peters, Chair <ul style="list-style-type: none"> • Bill list (Proposal to approve, 5 min) - Roll Call, All Approved • Financial reports (10 min report) Governance and Policy - Al Russell, Chair http://sevengencharterschool.blogspot.com/ Facilities Development - John Moser, Chair <ul style="list-style-type: none"> • Update (5 minutes) Middle School - Josie Garcia, Chair <ul style="list-style-type: none"> • Update (5 minutes) Personnel - Al Russell, Chair <ul style="list-style-type: none"> • Report (5 minutes) 	Peters Russell John Moser Josie Garcia Amanda Cossman	30	8:05 PM
5	Proposal	The Board of Trustees approves the Personnel Report. - Approved by Consensus	Amanda Cossman	5	8:35 PM
6	Presentation	<u>Community Committee</u> Seven Generations PTO <ul style="list-style-type: none"> • Child Care is being provided, • Monthly events planned, • Budget being tracked. 	Emily Palmieri	5	8:40 PM
7	Discussion	Time allotted for last-minute additions and/or extensions		5	8:45 PM
8	Discussion	Public Comments (on any item relating to the school)	Anyone	5	8:50 PM
9	All present have opportunity to speak	Evaluation of meeting General questions to keep in mind; but any evaluative comment is welcome: <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	8:55 PM
10	Adjourn	Thank you for your time and participation in the Seven Gen. community!			9:00 PM

Notes:
