



Business Meeting Agenda
145 min. 6:30 – 8:55
3/27/2018



	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 - Not Present, Ben Loomis, John Moser, Stephen Peters, Al Russell - Present 	Facilitator & others	10	6:30 PM
2	Proposal	The Board of Trustees approves the Minutes from previous month, February 20, 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 Proposal	Admin Team Report <ul style="list-style-type: none"> • update on AY 2018-19 anticipated enrollment by grade level, %special ed, and number of new students in each grade K-2, compared to AY 2017-2018 - 340 Students expected for 2018-19 of 374 capacity, currently 313 • The Board of Trustees approves the purchase of additional security measures to include security cameras and a FOB system using The Wire Guy, Inc. vendor not to exceed \$40,000 with timing and funded to be attributed to the 2018-2019 fiscal budget and to be recouped through proceeds from new fundraising activities.- Approved by consensus, Steve Peters stands aside. 	Paul Hunter	45	6:55 PM
5	Proposal	The Board of Trustees approve the posted changed to policy 012 on Committee Communications. - Approved by Consensus http://sevengenarterschool.blogspot.com/	Al Russell	5	7:40 PM
6	Discussion	Board Member Recruitment	Al Russell	5	7:45 PM
7	Discussion	Agenda guidelines, reference proposal (next item).	Steve Peters	10	7:50 PM

8	Proposal	The Board of Trustees approves to establish agenda utilizing the following guidelines. The addition of discussion or proposals to an upcoming board meeting agenda will include all necessary supporting information to be circulated with the agenda, 7 days in advance of the meeting. Discussions or proposals that arise after publication of the agenda, especially those within the meeting, shall be scheduled for the next board meeting. If a discussion or proposal has urgency, a special board meeting on a subsequent day may be arranged as determined by the co-coordinators. - Tabled, to be incorporated into future policy.	Steve Peters	5	8:00 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.)					
9	Presentation	<u>Board Committees</u> Finance - Steve Peters, Chair • Bill list (Proposal to approve, 5 min) - Approved by Roll Call • Financial reports (10 min report) Governance and Policy - Al Russell, Chair http://sevengencharterschool.blogspot.com/ Facilities Development - John Moser, Chair • Update (5 minutes) Middle School - Josie Garcia, Chair • Update (5 minutes) Personnel - Al Russell, Chair • Report (5 minutes)	Peters Russell John Moser Paul Hunter	25	8:05 PM
10	Proposal	The Board of Trustees approves the Personnel Report. - Approved by Consensus	Paul Hunter	5	8:30 PM
11	Presentation	<u>Community Committee</u> Seven Generations PTO	Emily Palmieri	5	8:35 PM
12	Discussion	Time allotted for last-minute additions and/or extensions		5	8:40 PM
13	Discussion	Public Comments (on any item relating to the school)	Anyone	5	8:45 PM
14	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	8:50 PM
15	Adjourn	Thank you for your time and participation in the Seven Gen. community!			8:55 PM

Notes:
