



Business Meeting Agenda
125 min. 6:30 – 8:35
1/23/2018



	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 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 Approval of Minutes from previous month December 19th, 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	Presentation	Admin Team Report <ul style="list-style-type: none"> • 2018-2019 Calendar - Proposal to approve planned for next Board Meeting • Discipline • Mid-year report on Administration goals • Cyclical Monitoring Update • Wellness Works • Teacher PD 1/10/2018 	Paul Hunter	45	6:55 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.)					
4	Presentation	<u>Board Committees</u> Finance <ul style="list-style-type: none"> • Bill list (Proposal to approve, 5 min) - All Approved via Roll Call • Financial reports (10 min report) Governance and Policy - http://sevengencharterschool.blogspot.com/ Facilities Development (5 minutes) Middle School Personnel (10 minutes)	Paul Hunter John Moser Amanda Cossman	30	7:40 PM
5	Proposal	The Board of Trustees approves to acquire a copy of all of the files associated with the previous website. Black Box has quoted \$150 / hour (2017-April-14) to gather the backup files. - Approved by Consensus to spend up to \$300.	Ben Loomis	5	8:10 PM

Personnel Report for Board of Trustees

January

New Employees

Name	Date	Position	Salary	Clearances
Kyle Klinger	1/2/18	Paraprofessional	Prorated Salary at the rate of \$22,660. 00	All cleared
Rebecca Dunn	1/2/18	Moved from building substitute position to English Language Development/ Lunch Teacher	Hired through Source	All cleared
Dominic Bellucci	1/3/18	Business Manager	Prorated salary at the rate of \$65,000.00	All cleared

Current Employees

Name	Date	Position	Topic
#63	1/22/18	Paraprofessional	Released from duty due to enrollment