

Schoolcraft Learning Community Board Meeting Agenda  
January 21, 2014; 5:00 PM

*Reading of Mission Statement:*

Schoolcraft Learning Community exists to help develop individuals to be self-directed, lifelong learners who have the skills and knowledge to confidently and compassionately navigate in the world.

*Informal Information Session:*

Information from Director and other staff, parents and community members.

- EL Team Update
- Site Visits 1/10/14 and 1/23/14
- Concert Review Jan. 14<sup>th</sup>
- Facilities meeting Jan. 30 6 PM
- Jan. 22 1<sup>st</sup> Grade Celebration 5 PM
- Jan. 22 K Celebration 5 PM
- 6-8 French Immersion Week – Jan. 28-31
- Jan. 15 Staff Development Report
- EdCamp March 1
- Charter School Board's "Culture of Transparency"
- Poetry on KAXE-January
- Lottery Feb. 20, 2014

*Formal Agenda:*

**Attendance:** \_\_\_ Kathleen Preece \_\_\_ Stacy Bender-Fayette \_\_\_ Mark Morrissey  
\_\_\_ Sara Breeze \_\_\_ Jim Conway \_\_\_ Sarah Wilson

Staff Present:

Guests Present:

**Issue: Consent Agenda**

- Current Bills and Checks
- Dec. 17, 2013 Minutes
- Finance minutes
- Kitselman Grant
- Budget Review

**Outcome:** Approve required items

**Person(s) responsible:** Kathleen/Scott

**ACTION ITEMS**

**Issue:** Ends Policies

**Outcome:** Review/Update

**Person Responsible:** Scott/Kathleen

**Issue:** Board/Staff Relationship Policies

**Outcome:** Review/Update

**Person Responsible:** Scott/Kathleen

**Issue:** Board Election Policy 2.1

**Outcome:** Review/Discuss

**Person Responsible:** Jim/Mark

**Issue:** Staff Handbook

**Outcome:** Review/Discuss

**Person Responsible:** Scott/Kathleen

**Issue:** Director Eval Committee

**Outcome:** Form Committee

**Person Responsible:** Kathleen

**Review of VOA Board meeting observation Form**

**Adjourn**