

Schoolcraft Learning Community Board Meeting Agenda
February 18, 2014; 6:00 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.

- Charter School Law
- EdCamp update
- Facilities update
- Lottery Feb. 20, 2014
- WinterFest Feb. 28
- PAC Buena Vista Day Feb. 23
- Cabaret – Mardi Gras Event March 4

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
- Jan. 21, 2014 Minutes
- Finance minutes
- Mike Garry – Sped Para
- Calendar Changes – full school days: Feb. 12, Feb. 17, March 6, March 7, March 12

Outcome: Approve required items

Person(s) responsible: Kathleen/Scott

ACTION ITEMS

Issue: EL Committee Draft

Outcome: Review

Person Responsible: Scott/Kathleen

Issue: Board Election Policy 2.1

Outcome: Review/Discuss

Person Responsible: Jim/Mark

Issue: Board Election Process
Outcome: Discuss/Approve
Person Responsible: Shar/Scott

Issue: Staff Presentation Feb. 20
Outcome: Create a Plan
Person Responsible: Scott/Kathleen

Issue: Staff Handbook
Outcome: Review/Discuss
Person Responsible: Scott/Kathleen

Review of VOA Board meeting observation Form

Adjourn