

Schoolcraft Learning Community Board Meeting Agenda
September 16, 2014; 4:30 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.

4:30 p.m. – Idea Circle Presentation

5:00 p.m. – Reading of Mission Statement

Informal Information Session:

- Peacemaker Award
- Training Week/ School start review
- September 17 – Picture Day
- September 18 – Minnesota Orchestra
- September 23, 24 – Health/Vision Screening
- MACS Update
- Expansion/Replication Grant Project
- MCA Scores Review
- Board Training Update

5:30 - Formal Agenda:

Attendance:

___ **Mark Morrissey** ___ **Stacy Bender-Fayette** ___ **Sarah Wilson**
___ **Dacia Dauner** ___ **Sara Dreyer** ___ **Erica Harmsen** ___ **Megan Crownholm**

Staff Present:

Guests Present:

Consent Agenda

- Current bills/checks
- Minutes from August 19, 2014
- Finance Committee Minutes –
- Leave of Absence Request 2014-15
 1. Lisa Robinson

Outcome: Approve required items

Person(s) responsible: Mark/Scott

5:45 - Action Items

Issue: Approve 2013-14 Annual Report

Outcome: Review/Approve

Person Responsible: Scott/Mark

Issue: Approve Charter School Assurances

Outcome: Review/Approve

Person Responsible: Scott/Mark

Issue: Approve Physical Restraint Policy

Outcome: Review/Approve

Person Responsible: Scott/Mark

Issue: Board Composition Process

- Create criteria
- Appoint recruitment committee

Outcome: Review/Approve

Person Responsible: Scott/Mark

Issue: Approve Time Change for Board Meeting

Outcome: Review/Approve

Person Responsible: Scott/Mark

Issue: Update Pledge of Allegiance Policy

Outcome: Review/Approve

Person Responsible: Scott/Mark

6:30 - Review of VOA Board meeting observation form

Next meeting – October 21, 5:00 p.m. in Paris

Adjourn