

Schoolcraft Learning Community Special Board Meeting Agenda  
March 29, 2016; 5:00 p.m.  
Northwest Minnesota Foundation, Bemidji, MN

*Special Meeting of the Board - Bylaws of Schoolcraft Learning Community, Article 3.3*

*Request made by: Dacia Dauner, Sara Dreyer, Kristi Garbow*

*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.

**Information Session:**

Public Input - Any person wishing to speak directly to the Board, once recognized by the board chair, may do so for up to 5 minutes. The public input period will last no longer than 40 minutes, at the beginning of any open Board meeting.

Call Meeting to order. Establish quorum

Formal Agenda:

**Attendance:**

    Mark Morrissey       Shanna Reiners       Kristi Garbow       Rob Maher  
    Dacia Dauner       Sara Dreyer       Erica Harmsen       Kristi Sorgenfrei

Staff Present:

Guests Present:

Conflict of Interest

Agenda

**Issue:** Discussion Only /No Action to promote transparency and clarity on the following items:

1. What are the Board's exact expectations for the Executive Director to reach compliance on Monitoring Report 3.5?
2. What can the Board do to assist in improving the culture within SLC staff, enabling them to move forward in meeting our mission?
3. What can the Executive Director do to establish this Board's confidence?
4. Does the Board have confidence in the approved succession plan?

**Outcome:** Resolution and vote

**Person(s) responsible:** Mark

Review of VOA Board meeting observation form

Board Reflection - each member reflects on the meeting

**Next meeting** – April 19, 2016 at the NW MN Foundation

**Adjourn**