

Schoolcraft Learning Community Board Meeting Agenda
July 21, 2015; 4:00 p.m.

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:

- 1st grade Expedition – EL Student Work Project Collection
- Minnesota Authorizers Performance (VOA)
- Board Retreat – August 12
- Staffing Update
- Facilities Update

Public Input
Conflict of Interest

Formal Agenda:

Attendance:

___ Mark Morrissey ___ Shanna Reiners ___ Megan Crownholm
___ Dacia Dauner ___ Sara Dreyer ___ Erica Harmsen ___ Kristi Sorgenfrei

Staff Present:
Guests Present:

Consent Agenda

- Current bills/checks
- Minutes from June 16, 2015
- ADM – 187
- Board Member Agreement
- Board Self-Evaluation instrument
- Record Retention Schedule
- Megan Crownholm resignation
- Check signing authority

Outcome: Approve required items
Person(s) responsible: Mark/Scott

Action Items

Issue: Board Action Calendar Update
Outcome: Review/Approve
Person Responsible: Scott/Mark

Issue: Monitoring Report #2 – Treatment of Students

Outcome: Review/Approve

Person Responsible: Scott/Mark

Issue: Monitoring Report #3 - Treatment of Staff and Staff Evaluation

Outcome: Review/Approve

Person Responsible: Scott/Mark

Issue: Monitoring Report #4 – Compensation and Benefits

Outcome: Review/Approve

Person Responsible: Mark/Megan

Issue: Monitoring Report #5 – Financial Planning and Budgeting

Outcome: Review/Approve

Person Responsible: Scott/Mark

Issue: Board Configuration Discussion

Outcome: Review/Approve

Person Responsible: Scott/Mark

Issue: Director Evaluation Update

Outcome: Review/Approve

Person Responsible: Scott/Mark

Review of VOA Board meeting observation form

Next meeting – August 18, 2015

Adjourn