

Schoolcraft Learning Community Board Meeting Agenda
December 20, 2016; 5:30 p.m.
Schoolcraft Learning Community, Bemidji, MN

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.

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 **Kristi Garbow** **Kristi Sorgenfrei** **Jim Conway**
 Jason Rylander **Sara Dreyer** **Kathy Douglas** **Paul Dybing**

Staff Present:

Guests Present:

Conflict of Interest

Consent Agenda

- Director's Report
- Minutes from November 15, 2016 Board Meeting
- Current Bills and Checks
- Finance Committee Minutes from December 14, 2016
- ADM – 190

Outcome: Approve required items

Person(s) responsible: Mark

Action Items

Issue: Board Election Update

Outcome: Review/Approve

Person Responsible: Kathy, Kristi S

Issue: Director Evaluation Update

Outcome: Review/Approve for submission

Person Responsible: Mark, Paul

Issue: VOA Site Visit
Outcome: Review/Approve
Person Responsible: Adrienne/Mark

Issue: MDE 2016 High Quality Charter School recognition and expansion grant eligibility
Outcome: Review/Approve
Person Responsible: Adrienne/Mark

Issue: Board Action Calendar- Board/Director Linkage
Outcome: Review/Approve
Person Responsible: Mark

Issue: Ends Policies and Strategy Session
Outcome: Discussion
Person Responsible: Mark

Issue: Conflict of Interest Disclosure
Outcome: Approve
Person Responsible: Adrienne/Mark

Issue: Budget 2016, 2017 Review
Outcome: Nominate/Approve
Person Responsible: Mark

Review of VOA Board meeting observation form

Board Reflection - each member reflects on the meeting

Next meeting – January 17, 2017

Adjourn