

Intro Session 5:15 pm

A1. Call to Order: 5:22 pm

A2. Attendance: Liv Helmricks, Hillary Mizria, Nancy Sexton, Kelly Joy Christensen, Greg Hirschi, Kelly Krievs (faculty member), Mary Wolf, Eric Richardson, Jon Pointer

A3. Approve Minutes: **Greg Hirschi moved to approve, Kelly Joy Christensen seconded and the motion was unanimously approved**

A4. New Business: none

A5. Approve Agenda: **Kelly Joy Christensen moved to approve the agenda, Hillary Mizria seconded and the motion was unanimously approved.**

A6. Our Mission: Cultivating the Creative Mind

A7. Public Comment - 3 minutes per person - limit 20 minutes total

Business Session

B1. Consent Agenda

1. FEA - EDUCATIONAL SPECIFICATIONS FOR CONSTRUCTION- **We will need to adopt a team approach. Agree on the open ended language. The board consents.**

B2. Discussion Items

1. Work Session guidance and plan- Hillary

2. Charter School Conference Update- Liv:

a. CLCS annual conference in Denver.

b. Liv attended more operational sessions, like comprehensive and supportive evaluations, teacher support, peer mentoring. Some HR.

c. Notes from parent engagement session brought to school accountability last week. What does parent engagement mean for our school?

d. Will bring important nuggets to faculty meetings

3. Charter School Conference Update Jon:

a. Mostly governance related and finance modules mostly.

b. Different boards: most boards meet once a month for 3 hours.

c. Most important that handbook to new board members is up to date.

d. Most don't have a governance committee, about half and half self selected vs community voting.

e. Oversight PARK and CMAS- Schoolview.org/ Metrics from Star Gate school.

f. Colorado is seen as a very positive and stable charter school environment.

Banks, bonds, and loans are the routes to expansion for school expansion of our size. Put together a basic plan of what we need and want for our expansion.

3. School Calendar review- Liv and Nancy

a. Looks good. Mid week school start date. Lines up almost exactly with PSD calendar. Some slight deviations but mostly the same. **Jon Pointer moved to accept the calendar but change the Friday header, Hillary Mizria seconded and the motion was unanimously approved.**

4. Board Development Updates: Mary Wolf and Eric Richardson

a. Discussion Items

i. Second Q and A with Mary Wolf as board member:

- ii. For new candidates: need some two year and some three year terms to stagger

B3. Action Items

1. Vote on Mary Wolf: ***Jon Pointer moved to invite Mary to board and Hillary seconded and the board unanimously agreed.***
2. Eric Richardson first Q and A

*****Mary will update her contact info on google doc and provide bio and picture for website**

Work Session

C1. strategic planning:

- a. [Dashboard](#)
- b. Hillary feels she doesn't have the capacity to do the whole strategic plan moving forward, recognizing that the dashboard has its own path. What can we do to help her? Moving away from work sessions? What else do we need to do for SP outside of dashboard and core values? Maybe a governance sub committee? Maybe rotate board chair for meetings?
- c. Greg can find someone to facilitate this: Stratop: what's important now? Yearly process perhaps June retreat. *****Greg Hirschi will try to arrange lunch with Hillary and Liv and facilitator**
- d. Hillary reserved Primrose Studio for June 3 for 5 hours, may increase to 6 if we do facilitated strategic plan.

***** ALL board members: Hillary will send link to resume folder, reply to Hillary within a week.**

2. Core values
 - a. Discussion: why are we here? What defines why we do the work that we do?
 - b. Supporting document: Guiding Principles

Closing Session 6:55 pm

D1. Review All Consent/Action Items

1. Next meeting is March 28, 2017

D2. Move to Adjourn: 7:03 pm

D3. Closing Verse: *Steadfast I'll stand in existence. With certainty I tread life's path. Love I cherish in the depths of my being. Hope I place in every deed. Confidence I place in every thought. These five guide me through existence. These five guide me to the goal. Blessings on our school.*