Mission: To provide a personalized learning environment with a culture of acceptance for a diverse community. We encourage the development of compassionate, resilient, life-long learners.

Core Values: Respect, Compassion, Accountability, Responsiveness

I. Call to Order
Meeting was called to order at 3:07pm by Steve Hill
Present: Steve Hill, Taletha Washburn, Judy Gimple, Aaron Lohn, Sue Weber, Bianca Harrison
Absent: Toni Hymas, Paul Vaughn, Marlyn Marincas, Katie Harris, Terry Oestreich

II. Mission and Core Values
Board Members read aloud the Mission and Core Values

III. Approval of Agenda
Motion to approve made by Taletha Washburn, 2nd by Aaron Lohn.
Motion unanimously passed.

IV. Public Comment
No comments were made.

V. Topics for Discussion
   A. Charter Petition Renewal Draft
      Taletha reviewed the changes made for updating the Charter Petition, Audit findings, the added partnerships and the new added appendices.

   B. Strategic and Succession Planning
      Discussion was started about how the Charter School is different and why it is a powerful benefit to the community.
      Discussion was started about the Succession Planning process and procedure. Steve Hill, Aaron Lohn and Judy Gimple have agreed to be part of the committee.

VI. Action Items
   A. Approval of Draft Charter Petition for final Approval on 8/25/17
      Motion to approve made by Sue Weber 2nd by Aaron Lohn
      Motion unanimously approved

VII. Future Agenda Items
   1. Facilities project public forum (August)
   2. USDA Lending application (August/September)
   3. Strategic and Succession Planning (August/September)
   4. Annual monitoring of Board Performance (as a group and individually)

VIII. Adjournment 5:05
Next Meeting will be August 25, 2017 at 3:15 pm