

TO: SCCS Board of Directors
FROM: Ron Wolfe
SUBJECT: Governance Action Items
For September 1, 2009 BOD Meeting
DATE: August 26, 2009

We have one action item.

Resolution 2009, Number 17: At a recent Board planning session our vision and mission statements were discussed. This Resolution restates both of them as accepted corporate and organizational practice structures them. A Mission is a declarative statement for the purpose of the organization within its field of endeavor. Visions are aspiration statement and usually begin with "to be..." Introduced at our last meeting, this item was tabled for further staff input. Toni McCabe received input at an HR meeting and both the Vision and Mission have been revised to reflect that input. Approval is recommended. The Resolution is attached.

Other Governance Topics

BOD Elections: Our bylaws call for elections at the first week/meeting in October. Attached is the Election Announcement and Schedule and the Candidate Declaration form.

2009 SCCS Board of Directors Elections

Three board seats will be elected in September 2009. The seats are currently held by McCabe, Kromer and Gill. This election complies with our Bylaws and a necessary revision to create three year staggered terms for the BOD of 9 members. Gill has volunteered her seat to stand for election in 2009, rather than 2010 so that there is a class of three. The persons with the three highest numbers of votes will be seated provided that none of the three is a non-parent. The permitted three non-parent seats are already filled (Molina, Goldstein and Wolfe) and not up for election this year. Each family or guardian of a current 2009-2010 school year student may cast one vote for each of three candidates.

Persons interested in running for election must submit, by letter or e-mail, their intent to run and commitment to serve if elected using the form that follows. Also required is a very brief paragraph about them. This information will be sent to all families along with their ballot.

Timetable:

September 15, 2009 deadline for submission of Intent, Commitment and Bio

September 18, 2009 candidate info and ballots distributed to families

October 6, 2009 at BOD / Parent Meeting, 6:30 p.m. deadline for return of ballots

October 6, 2009 7 p.m. election results tallied, finalized and announced by Secretary

2009 SCCS BOARD OF DIRECTORS CANDIDATE DECLARATION

I _____ parent/guardian of student

_____, _____ grade of the 2009-2010 school year hereby declare my candidacy for the SCCS Board of Directors and affirm that if elected I will serve. Below is my biographical submission for inclusion with the election Ballot.

Signature

Date

Biographical Sketch to be included with Ballot:

(Submit **not later than** September 15, 2009 to Ron Wolfe,
r.c.wolfe@comcast.net. Questions? 376-6945

SCHEDULE OF RESOLUTIONS

<u>RESOLUTION</u>	<u>SUBJECT</u>	<u>ADOPTION DATE</u>
2008, No Num.	New P&A Manual	August 20, 2008
2008, Number 1	New Admission Policy	December 4, 2008
2008, Number 2	Bylaws revision to 9 members	December 4, 2008
2008, Number 3	Tardy definitions	December 4, 2008
2008, Number 4	Mission	December 4, 2008 Tabled January 6, 2009 Adopted
2008, Number 5	Board of Director Meetings	December 4, 2008
2009, Number 1	BOD Meeting Notice Posting Location	January 6, 2009
2009, Number 2	BOD Meeting Schedule	January 6, 2009
2009, Number 3	Revised Admissions & Enrollment Policy	February 3, 2009
2009, Number 4	Approval of 2010 School Year (09-10) Calendar	February 3, 2009 Tabled March 3, 2009 Adopted
2009, Number 5	Designation of "Founding Families"	February 3, 2009
2009, Number 6	Operating Budget Reductions	February 3, 2009
2009, Number 7	Appointment of David Petrowski to the BOD	March 3, 2009
2009, Number 8	Appointment of Secretary	May 5, 2009
2009, Number 9	Rescind/Approve Enrollment Policy	May 5, 2009
2009, Number 10	Change to "Materials and Technology Fee" and removal from Good Standing payment of Fee	June 2, 2009
2009, Number 11	Adoption of Special Education Policy Section 39	Introduced and Tabled June 2, 2009; Reintroduced July 7, 2009 and adopted

2009, Number 12	Adoption of Hiring & Placement Policy Section 40	Introduced and Tabled June 2, 2009; Reintroduced July 7, 2009 and adopted.
2009, Number 13	Adoption of Section 41, Exit Interviews	June 2, 2009
2009, Number 14	Amendment to Articles of Incorporation to meet IRS requirements for 501(c)3 status	June 2, 2009
2009, Number 15	Revision of SCCS Bylaws changing BOD terms to staggered three year terms	August 4, 2009
2009, Number 16	Assignment of BOD seats to staggered three year terms	August 4, 2009
2009, Number 17	Revision to Vision and Mission	Introduced and Tabled August 4, 2009; Revised and Reintroduced September 1, 2009

STONE CREEK CHARTER SCHOOL

RESOLUTION OF THE BOARD OF DIRECTORS

RESOLUTION: 2009, Number 17

DATE INTRODUCED & ACTED UPON: August 4, 2009 Tabled for additional staff input. Revised and reintroduced September 1, 2009

MOTION:

I move to approve the revised Mission and Vision Statements stated in the attachment. Staff additions are shown in red.

MOTION TO APPROVE MADE BY: _____

SECONDED BY: _____

ROLL CALL VOTE:

	<u>ABSENT</u>	<u>YES</u>	<u>NO</u>
Russell Molina, President	_____	___	___
Mike Rindone, Vice President	_____	___	___
Dave Petrowski	_____	___	___
Amy Gill, Treasurer	_____	___	___
Kevin Kromer	_____	___	___
Eric Lyon	_____	___	___
John Goldstein	_____	___	___
Ron Wolfe	_____	___	___
Toni McCabe	_____	___	___

On a vote of _____ to _____, this Resolution _____

Certified by Joelle Hill, Secretary: _____;

Date: _____

REVISED MISSION & VISION

ATTACHMENT TO RESOLUTION 2009, NUMBER 17

Current versions:

VISION

Provide all children of the community the opportunity to grow into great citizens. All students will be offered the opportunity to excel in academics, arts, music, foreign language, physical education and character development.

SCCS MISSION STATEMENT

Stone Creek Charter School will provide rigorous, culturally diverse, sequenced, research-based educational programs, to enable students to achieve academic excellence and become self-motivated, competent, lifelong learners.

(Revised 1/6/2009, Resolution 2008, Number 4)

Revised/new versions:

MISSION: An organization's mission statement should be a declarative statement of the role it has taken on in society or industry. In our case...

"Provide student education and individual development that is rigorous, culturally diverse, sequenced and research based so that students achieve academic excellence and become self-motivated, competent and lifelong learners."

VISION: The vision of an organization is aspirational. This is why vision statements usually start with "to be ..." Visions are also usually comparative to others in similar pursuit. Our aspiration should be to achieve our mission in an outstanding fashion.

"To be the preeminent school of choice educating **all children of the community to be great citizens who excel in academics, arts, music, foreign language, **technology**, physical education and character development."**