



## **FCMS Board Agenda April 28, 2015**

**4:00-4:10** Welcome and Reading of Vision and Mission

**4:10-4:15** Public Comment

**4:15-4:40** Board Membership process.

Attachment: Board Membership Process, revised 4-28-2015

Motion: FCMS Board hereby adopts the Board Membership process, as revised and amended. The Board also authorizes the Board President (John Sanderson) to work with legal counsel to amend the By-laws to be consistent with the adopted Board Membership process.

**4:40-4:50** Establish a Nominating Committee and establish Parent Council

Motion: FCMS Board hereby establishes the Nominating Committee consisting of John Sanderson, Board President, and Lorie Federman, Board Vice President, and XXXX?, and the Board also authorizes the Board representative on the School Accountability Committee (Lorie Federman) to establish a Parent Council as a sub-committee of the SAC.

**4:50-5:00** Adopt FCMS Statement of Values

Attachment: FCMS Statement of Values

Motion: The FCMS Board hereby adopts the Value Statement draft at the April 9, 2015 Board/Staff offsite and subsequently revised with board and staff input.