



**FCMS Board Agenda
May 21, 2015**

4:00 – 4:05 Welcome and Reading of Vision, Mission and Values

4:05 – 4:15 Review and approve agenda (Vote).

Motion: The FCMS Board hereby adopts this agenda.

4:15 – 4:20 Public Comment

4:20 – 4:45 Establishing a facilities committee (Discussion and Vote)

(Invited Guest: Ronnie Estelle)

What options do we have for facilities beginning fall 2016?

How do we structure the facilities committee?

What authority and direction should the committee have?

Motion: The FCMS Board hereby establishes the Facilities Committee, led by Ronnie Estelle with Board Representation by John Sanderson and additional representation by parents to be determined, and authorizes the Committee to create and execute a facilities plan along with fundraising to support that plan, in close coordination with the Board of Directors and with advisement from the Head of School.

4:45 – 4:50 Board President Report (Presentation)

4:50 – 5:10 HOS Presentation: Annual Report Card plan and status of student data

5:10 – 5:15 SAC Committee Report

5:15 – 5:35 HOS Evaluation Process (Vote)

Attachment: Form for HOS self-evaluation and Board evaluation; Parent Survey Form; Staff Survey Form

Motion: The FCMS Board hereby adopts the Head of School evaluation process and associated forms.

5:35 – 5:45 Finance Committee Report (Presentation and Discussion)

5:45 – 5:55 Review and approve minutes from last two meetings

Attachment: Minutes from April 16 and April 28 meetings.

Motion: The FCMS Board hereby adopts the minutes, as amended, from the April 16, 2015 and April 28, 2015 meetings.

5:55-6:00 Conclude meeting

Motion: The FCMS Board moves to adjourn the May 21, 2015 board meeting.