

Community Innovation Partners Board Meeting Agenda

October 20, 2016

7:00 pm

Dallas Community School: 788 SW Birch, Dallas, Oregon

Mission Statement

Dallas Community School is an inclusive public charter school supporting collaborative, standards-based education in a flexible, non-traditional environment.

Vision

Dallas Community School will empower non-traditional learners with the knowledge, skills, and abilities to succeed in and contribute value to their community.

1. Call To Order
2. Public Comment
3. Consent agenda:
 - a. Approve the following items: September minutes, reclassification of two staff positions from salary to hourly
 - b. Accept the following items: Director's report, financial reports, enrollment report, dashboard report
4. Committee oral reports
 - a. Facility committee
 - b. Finance committee
5. Discussion and action agenda:
 - a. High School Update discussion and possible action
 - b. Strategic planning report and discussion
 - c. Board recruitment
 - d. Discussion on prospective board member application and action on appointment
 - e. Board training update discussion
 - f. Discussion and possible action to adopt board/staff communications agreement
 - g. Policy discussion and possible action:
 - i. Complaint policy
 - ii. Use of allotment funds policy
 - iii. Photocopy policy
 - iv. Student handbook
 1. Review of items required to be in handbook
 2. Develop policy describing annual approval process
 - v. Field trips: hosting and organization
 1. Review applicable district policy

2. Develop appropriate policy if one does not exist.
 - vi. Field trips: no shows policy
 - vii. Credit card policy
 - viii. Staff overtime policy
 - ix. Behavior expectations policy
 - h. Discussion on reporting program calendar to board of directors
 - i. Discussion on Vision and philosophy
 - i. Methods for evaluating/benchmarking programs to assess alignment to mission
6. Enter into closed session to discuss confidential human resources matter
7. Adjourn to Regular Session
8. Authorize closed session during November regular board meeting
9. Next Meeting
 - a. November 17, 2016 7:00PM