

Community Innovation Partners Board Meeting Agenda

November 17, 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: October 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. DCS strategic planning and communication discussion
 - c. Discussion on prospective board members
 - d. Board training update discussion
 - e. Policy committee update
6. Enter into closed session to discuss confidential human resources matter
7. Adjourn to Regular Session
8. Next Meeting
 - a. December 15, 2016 7:00PM