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