

Community Innovation Partners Board Meeting Agenda

June 16, 2016

7:00 pm

Dallas Community School: 788 SW Birch, Dallas, Oregon

1. Call to order
2. Approve minutes
3. Public comment
4. Community Innovation Partners Business
 - a. Facility committee report
 - b. Budget amendment
 - i. Discussion on allocation of surplus funds beyond reserve goal
 - ii. Amend or revise budget
 - c. Discussion on Board member training
 - d.
 - e.
5. Dallas Community School Business
 - a. Director's Report
 - b. Treasurer/finance committee report
 - c. Enrollment report
 - d. Enrichment committee report
 - e. Partnership committee report
 - f. Strategic plan review: governance element
 - g. Discussion and possible action on Healthy Schools Policy
 - i. Review DSD2 Applicable Policies
 - ii. Discuss additional guidelines and policies for allergies and medications.
 - h. Action: Adopt changes to 2016-2017 budget
6. Next Meeting
 - a. August 18,2016 7:00PM