

Community Innovation Partners Board Meeting Agenda

August 18, 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. Approve minutes
3. Public comment
4. Community Innovation Partners Business
 - a. Facility committee report
 - b. Discussion of board terms
5. Dallas Community School Business
 - a. Director's Report
 - i. Healthy School Committee Update
 - b. Treasurer/finance committee report
 - c. Enrollment report
 - d. Enrichment committee report
 - e. Partnership committee report
 - f. Strategic plan update
 - g. Discussion on Board Training
 - h. Discussion on school mission vision and philosophy
 - i. Approve opening a savings account for reserve funds
 - j. Approve revision to Administrative analyst position description
6. Next Meeting
 - a. September 15 ,2016 7:00PM