

# Community Innovation Partners Board Meeting Agenda

September 15, 2016

7:00 pm

Dallas Community School: 788 SW Birch, Dallas, Oregon

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## **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. Discussion and Action to Adopt Consent Agenda
4. Approve Minutes
5. Directors Report
  - a. Enrollment Report
6. Treasurer Report
7. Fiscal Budget Transfer Request
8. Community Innovation Partners Business
  - a. Facility Committee Report
  - b. High School Update
9. Dallas Community School Business
  - a. Strategic Plan Update
  - b. Board Training Update
  - c. Guide Update
10. Closed Session To Discuss Confidential HR Information
11. Next Meeting
  - a. October 15, 2016 7:00PM