

# Community Innovation Partners Board Meeting Agenda

March 17, 2016

6:45 pm

Dallas Community School: 788 SW Birch, Dallas, Oregon

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1. Call to order
2. Approve minutes
3. Public comment
4. Community Innovation Partners Business
  - a. Facility committee report
  - b. Upcoming changes to Board of Directors
5. Dallas Community School Business
  - a. Director's Report
  - b. Treasurer/finance committee report
  - c. Enrollment report
  - d. Enrichment committee report
  - e. Strategic plan report
  - f. Discussion on Program Manager position description
  - g. Action items:
    - i. Pursuant to ORS 338.125, discussion and possible action on weighting lottery to favor historically underserved students. (Refer to attachment A)
6. Next meeting
  - a. Strategic plan work group: March 19, 9am
  - b. Board meeting: April 21, 6:45

## **Attachment A:**

ORS 338.125 (c)

For the purpose of ameliorating the impact of discrimination against historically underserved students, a public charter school may select students through a weighted lottery that favors historically underserved students. As used in this paragraph, “historically underserved students” are at risk because of any combination of two or more factors including their race, ethnicity, English language proficiency, socioeconomic status, gender, sexual orientation, disability and geographic location.