

Community Innovation Partners Board Meeting Agenda

April 21, 2016

6:45 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. Action: Board of Directors appointments
5. Dallas Community School Business
 - a. Director's Report
 - b. Treasurer/finance committee report
 - c. Enrollment report
 - d. Enrichment committee report
 - e. Action: Approve Strategic Plan objectives
 - f. Action: adopt Program Manager position description
 - g. Discussion on 2016-2017 staff contract content
 - h. Executive Session: Pursuant to ORS 192.660(2)(i), the Board will enter into executive session to review and evaluate the employment related performance of the chief executive officer of Dallas Community School.
 - i. Resume open session
 - j. Action: consider contract renewal of DCS School Director
6. Next meeting
 - a. Board meeting: May 19, 6:45pm