

# Community Innovation Partners Board Meeting Agenda

June 16, 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) Discussion on new board member additions
  - c) Discussion on governance of DCS and CIP
- 5) Dallas Community School Business
  - a) Presentation on morning program plan
  - b) Director's Report
  - c) Treasurer/finance committee report
    - i) Discussion on allocation of surplus funds beyond reserve goal
  - d) Enrollment report
  - e) Enrichment committee report
  - f) Community partner committee report and discussion
  - g) Strategic plan review: governance element
  - h) Action: Discuss and adopt summer materials use policy
  - i) Action: adopt changes to 2015-2016 budget
  - j) Action: Adopt changes to 2016-2017 budget
- 6) Next meeting: July 21, 2016