

Community Innovation Partners / Dallas Community School

Board Agenda

February 16, 2017, 7:00 pm

1. Call to order
2. Public comment
3. Consent agenda: approve minutes, accept financials, accept dashboard
4. Board Recruitment Committee
 - a. Board recruitment committee update/recommendation
 - b. Discussion and possible action of new member(s)
5. Board Transition
 - a. Discussion on candidates for president/vice president
 - c. Discussion on adding new leadership to bank accounts and timeline
 - d. Discussion on future director
6. Director Update
 - a. Testing
 - b. Successes and Highlights
7. Facilities Committee Update
 - a. Discussion on progress and future facility opportunities
8. Board Retreat Discussion
 - a. Review and amend as needed the DCS/CIP Strategic Plan and School Philosophy
9. Policy Discussion
 - a. Discussion on inclement weather
 - b. Discussion of "Tracks" progress and staff implementation strategy
 - c. Discussion on policy committee progress and priorities for additional policies
10. Basecamp
 - a. Continued use and associated costs as a project management tool
11. Governance
 - a. Discussion to investigate and resolve on any outstanding issues
12. Secured Business Credit Card
13. New Business
14. Adjourn to next meeting on March 16, 2017 at 7:00 pm