

Draft

**Community Innovation Partners / Dallas Community School**

Board Agenda

April 20, 2017, 7:00 pm

1. Call to order
2. Public comment
3. Consent agenda: approve minutes, accept financials, accept dashboard
4. Director's Report
5. Discussion on third party Director contract
6. Facilities Committee Update
  - a. Discussion on future facility opportunities
  - b. Discussion on lease renewal
7. Policy Discussion
  - a. Discussion on possible new policy
8. Governance
  - a. Discussion to investigate and resolve any outstanding issues
9. Discussion on adding new committees.
  - a. Board Recruitment: discussion on recruiting committee members
10. Executive Session
11. Adjourn to next meeting on May 18, 2017 at 7:00 pm