

Meeting: Community Innovation Partners, General Meeting

Date: November 19, 2015, 6:45 p.m.

Location: Dallas Community School

Facilitator: Wendy Sparks, President

Secretary: Scott Burwash, Secretary

In attendance: Shanna Ruyle, Vice President
Erin Miller, Treasurer
Alison Johnson, Board Member
Lori Hedlund, Board Member
Amy Dent Beebe, Board Member
Dennis Schultz, Director of Dallas Community School

Guests:

Aaron Kumnick, parent of enrolled student
Kimberly Kumnick, parent of enrolled student

1. Call to order

- a. The meeting was called to order at 6:46 p.m.

2. Approval of previous minutes

- a. October 15, 2015 - General Meeting
Board Member Dent Beebe motioned to approve the meeting minutes and Treasurer Miller seconded the motion. All those present voiced an 'aye' vote to approve and the motion carried.

3. Public Comment

n/a

4. Dallas Community School Reports and Discussion

- a. Enrollment Report (Miller)
 - i. 125 students enrolled with approximately 50 on the waitlist. We pulled the 2015-16 application down from the website.
- b. Facility Committee Report (Hedlund)
 - i. Discussion on moving the east wall
 - 1. EGs would like to see the wall moved approximately 10'-12' in, widening the far classroom. At this time the budget cannot pay for this until Summer 2016 (if the project were approved).

- c. Enrichment Committee Report (Ruyle)
 - i. Winter Enrichment
 - 1. Piloting an online registration system (demonstrated). Board members will test the system before it goes live on 11/23.
 - ii. Advocacy for registration
 - 1. We are asking the Educational Guides (EG) to act as an advocate for their students having identified a specific need, for example from the student's Personalized Learning Plan, that can be fulfilled by enrollment in a certain class. A student in need, as voiced by an EG, will be given a priority standing for registration.

5. Director's Report

- a. Director Schultz highlighted his November Update (sent via email 11/18/15).

6. Treasurer's Report

- a. Dallas Community School
 - i. October 2015
 - 1. Income: \$57,683.33 (\$288,416.66/YTD)
 - 2. Expenses: \$89,660.74 (\$184,738.14/YTD)
 - ii. Balance on Hand: \$121,064.64
- b. 2015-16 Budget (amended)

President Sparks motioned to approve the amended budget for the remainder of the 2015-16 school year (as presented) and Board Member

Hedlund

seconded the motion. All those present voiced an 'aye' vote to approve and the motion carried.

7. Website

- a. Board Member Beebe will be working on the redesign and maintenance. It will launch in January 2016.

8. Discussion & Action on ODOE Charter School Development Grant

- a. \$250K/2-years to help DCS with strategic growth. Potentially bringing on a new staff member to focus on strategic growth and other support services. The RFP comes available in early December and will be rewarded in January.
- b. Vice President Ruyle motioned to move forward with applying for this grant and Board Member Johnson seconded the motion. All those present voiced an 'aye' vote to approve and the motion carried.

9. Discussion & Action on rolling over waiting list and lottery process for 2016-17

- a. Once a student applies and "joins" the school (i.e., participates in a lottery), they will keep their placement on the waitlist until they are granted enrollment. The

exceptions remain (per lottery/charter standards): siblings and new Dallas School District registrants who move ahead of other lottery applicants on the list.

- b. President Sparks motioned (in accordance with the above discussion) to roll over applicants who receive a lottery number and Board Member Hedlund seconded the motion. All those present voiced an 'aye' vote to approve and the motion carried.

10. January Retreat (pushed to November General Meeting)

The meeting adjourned at 8:28 p.m.

Next Meeting: December 17, 2015 at 6:45 p.m., Dallas Community School