

Community Innovation Partners / Dallas Community School

Board Agenda

March 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 Results of contacting nominated board members
 - b. Discussion and possible action of new member(s)
5. Board Transition
 - a. Discussion on candidates for president
 - b. Follow up on adding new leadership to bank accounts and timeline
 - c. Discussion on future director
 - d. Discussion on amending bylaws to create a new position called “member-at-large”
6. Director Update
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 on policy committee progress and priorities for additional policies

10. Governance

a. Discussion to investigate and resolve on any outstanding issues

11. New Business

12. Adjourn to next meeting on April 20, 2017 at 7:00 pm