

**Community Innovation Partners/Dallas Community School
Board Minutes**

Date: December 6, 2017
Location: 788 Birch Street, Dallas, Oregon
Facilitator: Teresa Crossley, Vice President
Secretary: Becki Gann, Secretary

Present

Scott Burwash, Treasurer
Aaron Kumnick, Board Member
Vickie Nutt, Board Member

Bill Conlon, Director

Absent

Holly Watkins, Board Member

Public

Erin Miller
Wendy Sparks

SPECIAL SESSION

1. **Called to order at 7:03 pm**
2. **Review the Evaluation**
Bill distributes copies of the "DSD2 Annual Performance Framework and Report (APFR) for DCS Charter School 2016-17" submitted by Kristen Miles of the Oregon School Boards Association. These copies included a first draft of DCS's comments. Bill reviewed the document, measure by measure, and opened it for discussion.

Bill, Scott, and Teresa are scheduled to meet with Kristen, Michelle, and Dennis on December 28 for feedback on the evaluation. The DCS APFR is scheduled to be presented to the DSD2 Board at their January 2018 meeting.
3. **Adjourned at 9:22 pm**
Next Board Meeting scheduled for Wednesday, December 20, 2017 at 7:00 pm.