

Community Innovation Partners/Dallas Community School Board Agenda

Mission Statement:

Dallas Community School is an inclusive public charter school supporting collaborative, standards-based education in a flexible, non-traditional environment.

Vision:

Dallas Community School will empower non-traditional learners with the knowledge, skills, and abilities to succeed in and contribute value to their community.

1. Call to order
2. Public Comment
3. Discussion and Action to Adopt Consent Agenda and Minutes
4. Parent-Teacher Organization Update
5. Board Transition
 - a. Board Recruitment: Jeremy Lockwood
 - b. President/Vice President
6. Director's Report
7. Staff Highlight
8. OSBA Evaluation
9. By-laws
 - a. Review and Discuss Revisions
10. Board Handbook
 - a. Review and Discuss Revisions
11. Treasurer Report
 - a. Discuss Dashboard
 - b. Review Financial Report
12. Committees Report
 - a. Facilities
 - I. New Chair
 - II. Potential Sites
 - b. Curriculum
 - I. Establish
 - c. Policies
 - I. Review and Discuss Any Revisions
 - d. New Board Member Review
 - I. Establish a panel of current Board Members to interview prospective Board Members
 - e. Community Outreach
13. New Business
14. Executive Session
 - a. **Pursuant to ORS 192.660(2)(h) the board will meet in executive session to review and evaluate the employment-related performance of the chief executive officer who does not request an open hearing.**
15. Adjourn until next board meeting on March 15, 2018 at 7:00 pm