

**Community Innovation Partners/Dallas Community School  
Agenda for Thursday, March 15, 2018**

---

**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
  - March Agenda, February and March Minutes, Dashboard
4. Parent-Teacher Organization Update
5. Director's Report
6. Staff Highlight
7. Board Transition
  - a. Board Recruitment
  - b. President/Vice President
8. By-laws
9. Board Handbook
10. Treasurer Report
11. Government Accounting Standards Board (GASB) Statement 54
12. Committees Report
  - a. Facilities
  - b. New Board Member
  - c. 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 19, 2018 at 7:00 pm