

**Community Innovation Partners/Dallas Community School
Agenda for Friday, July 13, 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
4. Parent-Teacher Organization Update
5. Director's Report
6. Staff Update
7. Committees Update
 - a. Facilities Committee
 - b. Policies Committee
 - c. New Recruitment Committee
8. Treasurer Report
9. New Business
10. Executive Session
 - a. **Pursuant to ORS 192.660, the board will meet in executive session to (2)(a) consider the employment of staff members and (2)(h) to evaluate the employment-related performance of the chief executive officer who does not request an open hearing.**
11. Adjourn until next board meeting on August 16, 2018 at 7:00 pm