

**Community Innovation Partners/Dallas Community School
Agenda for Thursday, May 17, 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
 - Note: Future meetings will include a review of selected policies as presented by the Policy Committee. We are awaiting the return of our recent policies submission to OSBA.
4. Parent-Teacher Organization Update
5. Staff Highlight
5. Director's Report
6. DCS 2018-2019 School Calendar
7. Charter Agreement Amendment
8. Committees Update
 - a. Facilities Committee
 - b. Policies Committee
 - c. Parent Involvement Committee
 - Establish a committee offering parents the opportunity to become more involved in school functions without committing to a Board position. The goal of this committee is to improve communication, involvement, and understanding with families willing to participate. As with all Committees, a representative shall report at every board meeting. Becki Gann will Chair this Committee.
9. Board Handbook
 - Revise Presidential Term from three-years to one year with a required minimum of six months served on the CIP/DCS Board or one year prior board experience.
10. Monthly "From the Board" Newsletter Item
 - Keep parents informed of decisions; include a link to minutes pages
 - First item could include a joint statement from the Board on recent ODE Requirements of Home-based Charter Schools for the 2020 School Year
11. Treasurer Report
12. New Business
13. 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.**
14. Adjourn until next board meeting on June 21, 2018 at 7:00 pm