



# Community Innovation School

# Partners/Dallas Community

## Minutes for April Board Meeting

**Date:** April 18, 2019

**Location:** 124 SW Walnut Avenue

**President:** Wendy Sparks

**Vice President:** Becki Gann

**Secretary:** Holly Williamson

**Treasurer:** Scott Burwash

**Present:** Fisher, Board Member  
Gene Henshaw, Board Member

**Public:** None

**Staff:** Dawn Adams

### 1. Call to order 7:00

### 2. Public Comment. None

### 3. Discussion and Action to Adopt Consent Agenda

- Scott motions, EJ seconds, all voted unanimous.

### 4. Discussion and Action to Adopt Minutes

- April Minutes will be approved in June

### 5. Staff Updates

- Dawn Adams and Bill Conlon presented a proposed salary schedule for licensed guides.

### 6. Director's Report

- Licensed Salary Schedule (action item). Gene motioned to adopt the DCS licensed salary schedule, EJ seconds, all voted unanimously to adopt the salary schedule as proposed.
- Staff resignation. Cheri Reinke submitted a letter of resignation. Wendy motioned to accept the letter, EJ seconded the motion, all voted unanimously to accept the resignation for Cheri Reinke.
- Draft 2019-2020 DCS Calendar. Bill presented a proposed calendar for board adoption. Wendy motioned to accept the calendar, EJ seconded the motion, all voted unanimously to adopt.
- State Assessment Testing. Bill provided an update on state assessment tests

and reported that testing was going well.

#### **7. Facility Update and Discussion**

- The director provided an update on the purchase of the current facility and the adjacent house at 394 SW Donald Street. Bill was asked to check into the easement of tax lot 3101 to ensure that it was recorded properly with the city.
- The board reviewed a site plan and renderings of the facility by architect from Carlson Veit.
- The board deferred further action while investigating another possible site.

#### **8. Committees Update**

- Policy Committee. The board reviewed Policy JB, Equal Educational Opportunity and policy IGAEB Drug, Alcohol and Tabaco Prevention, Health Education.
- Board Recruitment Committee. The director reported that he approached a parent with a background in construction as a possible board member.

**9. Executive Session.** The board went into an executive session to evaluate the director.

**10. New Business – None**

**11. Adjourn at 9:10 until next board meeting on May 23, 2019 at 7 :00**