

Community Innovation Partners/Dallas Community School

Minutes for August 2019

Board Meeting

Date: August 15, 2016
Location: 124 SW Walnut Ave
Facilitator: Wendy Sparks, President
Secretaries: Holly Williamson, Secretary
Present:
Becki Gann, Vice President
Absent:
Scott Burwash, Treasurer
Gene Henshaw, Board Member
Staff: Bill Colon Director

1. **Call To Order at 7:04**
2. **No Public Comment**
3. **Adoption to consent Agenda and Minutes**
Becki motions and Wendy seconds, all approved.
4. **No PTO update**
5. **Directors Report-**
 - a. Facility update-progress is going well on the remodel of the building . See directors Report.
 - b. Closing update- Sept 30th
 - c. Staff update-all staffed and ready to go.Discussion on the charter renewal that we need to get done this year.
6. **Committees Update**
 - a. Policies Committee
Policies reviewed-safety committee, and safety program.
 - b. New Recruitment Committee-at the next two events we will promote the board and plan for a great launch meeting in September.
 - c. Facility update-see above.
7. **Treasurer Report-** we are transitioning to a new chart of account according to state standards.

8. **New Business**-no new business

9. **Adjourn until next board meeting on September 19th at 7:41**