

**Community Innovation Partners/Dallas Community School
Monthly Board Meeting
Agenda for Thursday, December 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. Staff Update**
- 6. Director's Report**
 - a. Update**
 - b. Special Events**
 - Ancient Egypt Week**
 - Winter Term Schedule**
 - First Lego League**
- 7. Treasurer's Report**
- 8. Bylaws**
 - a. Review of existing CIP Bylaws**
 - b. Consideration of additional language to Article 3.7, Board Membership**
- 9. Key Staff Succession Plan**
- 10. Executive Board Vacancies**
- 11. First Reading of Two New Board Policies**
- 12. Committees Update**
 - a. Policy Committee**
 - b. Facilities Committee**
- 13. New Business**
- 14. Adjourn until next Board Meeting at 7:00 pm on Thursday, January 17, 2019.**