

**Community Innovation Partners/Dallas Community School  
Agenda for Thursday, October 18, 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**
  - a. Field Trips
  - b. ADA Bathrooms
  - c. I/O Article
  - d. OSBA Evaluation
  - e. Staff Group Health Insurance
6. **Budget Adjustment Request**
  - Consideration of Stipend for Technology Services for Cheri Reinke
  - Consideration in Increase of Hours for Monica McQueen
7. **Staff Update**
8. **Committees Update**
  - a. Policies Committee
  - b. New Recruitment Committee
9. **Board Transition**
  - a. Consideration of Jan Ahrendt's application for CIP/DCS Board Membership
  - b. Consideration of Wendy Sparks' application for CIP/DCS Board Membership
  - c. Retreat or Work Session Planning
    - Potential topics to include: Planning for the Future
      - Reviewing current Board member terms
      - Identifying skillsets
      - Defining Executive positions
      - Discussing Executive position openings
10. **Treasurer Report**
11. **New Business**
12. **Adjourn until next board meeting on November 15, 2018 at 7:00 pm**