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