



Community Innovation Partners/Dallas Community School Agenda for Thursday, November 21, 2019, 7:00 p.m.

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) Treasurer Report
- 6) Director's Report
- 7) Budget Discussion and Possible Amendments
 - a) Updated budget
 - b) General amendments
- 8) Polices - second reading
 - a) Attendance and Instructional Time
 - b) Allotment Funds
- 9) Policies- first reading
 - a) Class fees
- 10) Policies- discussion
 - a) Expenditure authorizations - DSD's policy and the recommendation of auditor
- 11) Facility discussion
 - a) Plan for the annex building
 - b) Discussion on other available sites
- 12) Future planning discussion
 - a) Strategic Plan and Program Review/Evaluation
 - b) Charter renewal update
- 13) July housekeeping list
- 14) Committees Update
 - a) Policies Committee
 - b) Board Recruitment Committee
- 15) New Business
- 16) Adjourn until next board meeting on December 19, 2019 at 7:00 pm