



Community Innovation Partners/Dallas Community School Agenda for Thursday, October 17, 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 Amendments (action item)
 - a) General amendments
 - b) Budget amendment to reflect health insurance fee increase
- 8) Polices - first reading
 - a) Attendance and Instructional Time
 - b) Allotment Funds
- 9) Policy action items:
 - a) Budget Policy change to increase check signing maximum with single signatory
- 10) Policy ongoing discussion items:
 - a) Course fees discussion
 - b) Student lesson recordkeeping discussion
- 11) DCS's intent to renew the charter - action item
- 12) Facility Update
- 13) Strategic planning update
- 14) Committees Update
 - a) Policies Committee
 - b) Board Recruitment Committee
 - i) Removal of Ernie Fisher from DCS board due to relocation (action item)
 - ii) Recruitment update and vote on new members (action item)
- 15) New Business
- 16) Adjourn until next board meeting on October 17, 2019 at 7:00 pm