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