

**Community Innovation Partners/Dallas Community School
Board Meeting Minutes for March 19th, 2020, 6:30 p.m.**

Date: February 20th, 2020
Location: 124 SW Walnut Avenue
President: Wendy Sparks
Vice President: Becki Gann
Secretary: Holly Williamson
Treasurer: Jeremy Anderson
Present: Erin Miller
Absent: Gene Henshaw

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: 6:34 pm

2. Public Comment: None

3. Adopt Consent Agenda and Minutes (action): No minute changes. Erin motions and Jeremy seconds. All in favor.

4. Parent-Teacher Organization Update: PTO is now a non-profit organization. Need to re-schedule a meeting.

5. Treasurer's Report: No new news.

6. Director's Report: The charter is officially renewed for Dallas Community School. SSA grant update: The fact that this grant is based on corporate tax may affect our grant status due to the current political climate. DCS is looking to roll out a new app, which we can pilot without charge until July. Facility update: Bill submitted paperwork before April 1st so that the school and house will be tax free for next year.

7. School Closure Contingencies: To continue receiving funding, there are certain parameters DCS must follow during the school shut down. Dallas Community School is also planning to pay community educators and staff while closed as they work remotely.

Itemizer Observer to be contacted to inform the community of the various remote classes and resources being offered by DCS during shelter in place.

8. Licensed staff contract renewal (action item): Licensed staff: Bill recommends renewing all staff.

Wendy motions to approve all licensed contracts of Kimberly Schreiner, Stasey Norstrom, Dawn Adams, Emily Blanton, Andrew Johnson and Meredith Rich. Kiley seconds, all in favor.

9. Strategic planning update: Strategic planning with WESD on hold for time being.

10. Committees Update:

a) **Policies Committee:** Nothing new to report. OSBA is helping to create a new policy document. However, this is on hold as OSBA is currently out of their building.

b) **Board Recruitment Committee:** Recruiting currently on hold.

11. New Business: None

12. Adjourn: Until 3rd week of April, 2020