

New Vision Charter School
2366 E. 1st Street, Loveland, CO
Board of Directors Meeting
Monday September 19, 2016
5:30pm

5:30pm-6:00pm: Work Session

1.0 Update on Larimer County Building (update from Linda Hoffman- County Manager)

The new Larimer County building will be built on the Northwest corner of 1st and Denver. 9 acres has been purchased. At this point DMV and Workforce Center will be in this building. There has not been a decision on what else will be housed in the facility as it is built and expands. The Board expressed concerns with certain county programs being housed close to NVCS for the county to take into consideration. Entrances/exit will not be on 1st or Denver. Interior streets off of Denver will be used to access the building. Plans have not yet been submitted to the City. Traffic was discussed, regarding drop off and pick up times for NVCS students (when the traffic is backed up the most). A community/public meeting will be held for the building of the new facility.

There will also be a mini storage built to the west of the proposed County Building by a different landowner. This same landowner has a proposed drive-thru coffee shop in this location.

2.0 PARCC data

NVCS is the top scoring middle school in the Thompson School District as measured by % Meets and Exceeds Expectations on PARCC. There was a large change in percentage for 3rd and 4th grade. How can we support and move forward to help the scores. Is it the curriculum, the instruction, ect? This will be explored. Our goal is consistent numbers with the scores. We would also like to see growth with the students.

6:00 pm: General Session:

1.0 Opening of Board Meeting

1.1 Call to Order: "Our mission is to be a public school of choice that will produce high achieving model citizens through a content rich educational program and a partnership of students, parents, staff and the community."

*Call to order at 7:20pm

1.2 Roll Call

Rick Daley; Brenna Strait; Brian Hamill; Robin Ramsey; Heather Seipelt; Tim Bishop; Pat Sweat; Kitty Moore Not in attendace, excused: Deb Callies

2.0 Adoption of Agenda

Brenna moved to adopt the agenda. Brian Hamill second. Motion passed.

Move the Resolution to Support MLO and Bond from Consent Agenda to action items. This change was approved unanimously.

3.0 Approval of Minutes: August 29, 2016

Minutes approved. Unanimous vote.

4.0 Consent Agenda:

5.0 Committee Reports:

5.1 Accountability

*It would be helpful for a parent to run this committee. Board Liason is also needed.

5.2 Finance/Development Committe

*Quarterly Audit was completed with Pat Sweat and Brian Hamill. We are following all policies for financial requests. It would be helpful to have a policy created to know how long we have to keep certain documents. Request to have the BOD vote on the raffle process.

5.3 Committee of 2

Goals and results were discussed between Tim, Brenna and Robin. There is a slow, thought out and researched plan for goal setting. The goal setting will happen in January.

5.4 PR Committee

PR committee met. Deb and Kelly Smith are on this committee. Committee met to plan for the City of Loveland Halloween Family Fun Festival at the Loveland Museum. Event is October 29th from 10am-2pm.

New Vision will have a table with the NVCS banner and the PLINKO board for prizes such as candy balloons and tattoos. Kelly is going to reach out to the Gala committee to have flyers for that event available. Administration suggested to have pens/pencils with NVCS info available as well.

StuCo and NJHS will have students running the PLINKO game.

Currently the following folks are invited to the PR committee meeting: Kelly Smith, Deb Callies, Megal Rudolph, Heath Graybill, Julia Thompson, Kristin Dehn, Marian Hejl, Tim Bishop.

5.5 SAC Committee: Kathy Busse will no longer chair the committee. There is a group of staff who have already signed up to be on the committee. Tim Bishop will respond to one parent who will is interested in SAC. He will look for more participants.

Bylaws Section 3.3: The committee purpose is to consider, review, advise upon, and make recommendations to the board.

6.0 Public Participation

The Board of Directors encourages community members to express their views on Board policy. Those wishing to speak to the Board should sign the Public Comment Roster located in the lobby next to the meeting agenda prior to the meeting. If you sign up to speak on the Public Comment Roster to address a specific agenda item, the Board president will give you an opportunity to speak during the Public Participation portion of the agenda or when that agenda item is before the Board for action. To manage the Board's and the public's time in the most effective manner, there is a three-minute time limit for individual speakers. If four or more individuals sign up to speak on the same side of the same topic, the Board will hear ten minutes from that group, arranged in any respectful way the collective individuals decide. If a member of the community would like to give a more formal presentation a written request must be submitted to the Board at least 10 days in advance. Contact the Board secretary for more details.

7.0 Announcements

7.1 Upcoming Meetings Reminder: **Agenda setting October 10, 2016 at 5:30pm**
Meeting October 24, 2016 at 5:30pm

8.0 PTO Report:

8.1 Updates

Hawk Walk is planned for October 7th. This is the same day that Boys and Girls club is in session all day. Since Thompson Schools will be closed on that day, the BGC will be at capacity. Tim Bishop is meeting with TJ from the BGC on Thursday to work on the logistics of sharing the space that day.

9.0 Administration Report:

Parent orientation night was completed on September 7 and September 14. There was a professional development focus that was help in September. Tim Bishop reviewed the September Administrators Update attached to the Board Packet. Tim Bishop also explained/discussed bringing in new students.

10.0 Business Manager's Report

Pat Sweat reviewed the attached Aug 2016 Financial Reports in the BOD Packet
The Board will be looking at/discussing a revised budget once the October numbers come in.

11.0 Staff Liaison report

12.0 New Business:

12.1 Financial report policies: Financial report policies-Brian Hamill is working on financial report policies and will have them available for the first reading at the October BOD meeting

12.2 Bylaws for BOD elections

12.3 Signing minutes from previous BOD meetings - completed

13.0 Action Items

13.1 Get MLO Ballot language that was approved by BOD

Brian Hamill moved to approve how they were written. Brenna Strait second. Approved Unanimous.

13.2 Raffle Proposol

The BOD conditionally approves this subject to administrations completion of due diligence. Approved unanimously.

13.3 Approval of Increased students in 4th grade

Move to approve 56 students in 4th grade. Approved unanimously.

13.4 Resolution to Support MLO and Bond

14.0 Recap/Assignments

14.1 Letter of Intent to purchase land from City of Loveland will be completed ASAP

Tim Bishop/ Melissa Dougherty will follow up before next board meeting.

14.2 Brian Hamill to write policy for the 3 financial reports that the board requests

15.0 Adjourn

This New Vision Board of Directors meeting will be held at 5:30 p.m. at New Vision Charter School, 2366 E. First St, Loveland, CO 80538. New Vision Charter School prohibits discrimination in all its programs and activities on the basis of race, color, national origin, sex, religion, age, disability, political beliefs, marital or family status. (Not all prohibited bases apply to all programs.) Persons with disabilities who require alternative means for communication of program information should contact NVCS at (970) 613-8262 (voice) or in writing to 2366 E. 1st Street, Loveland, CO 80537.

Adjourn at 8:20pm