

New Vision Charter School
2366 E. 1st Street, Loveland, CO
Board of Directors Meeting
Monday, April 25th, 2016

5:30-5:45 pm : Work Session

1.0 Robert's Rules of Order

5:45-6pm Informal Meet the Board

6 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."
 - 1.2 Roll Call-
- 2.0 Adoption of Agenda:
- 3.0 Approval of Minutes :
 - 3.1 March 28, 2016
- 4.0 Consent Agenda
 - 4.1 Approve new Board members
 - 4.2 Dress code policy updates
- 5.0 Committee Reports:
 - 5.1 Accountability
 - 5.2 Finance/Development Committee
 - 5.3 Committee of 2
 - 5.4 PR Committee- middle school outreach
 - 5.5 Hiring Committee
 - 5.6 School Day Committee
 - 5.7 Nighthawk News Board Corner

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 -(May 30th is a holiday), May meeting will be May 23rd
 - 7.1 May Board Packet Items Due on **May 16th**
 - 7.2 Upcoming Meetings Reminder: Agenda setting **May 9th** , **BOD meeting May 23rd** 2016
June meeting is all day on Saturday- _____
Agenda could include: Strategic planning, standardized board reporting, evaluation of strategic plan, etc.

- 8.0 PTO Report:
 - 8.1 Updates

- 9.0 Administration Report:
 - 9.1 Enrollment & Withdrawal report
 - 9.2 Enrollment Status report
 - 9.3 Teacher engagement

- 10.0 Business Manager's Report:
 - 10.1 Budget approval for 2016-2017

- 11.0 Staff Liaison report

- 12.0 New Business:
 - 12.1 Security Proposal: Claire Davis Act
 - 12.2 Dress Code enforcement procedure

- 13.0 Action Items
 - 13.1 Bell times
 - 13.2 LED Lights proposal
 - 13.3 Kindergarten tuition
 - 13.4 Materials fees
 - 13.5 Security proposal - was tabled, if we have info from Pat we can include.
 - 13.6 Salary Matrix 2016-2017
 - 13.7 BOD term limits

- 14.0 Recap/Assignments

- 15.0 Executive Session: CRS 24-6-402(f) Principal review
- 16.0 Executive Session: CRS 24-6-402(f) AP position

17.0 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.