



# Work Session

*May 2016*



# Work Session 5:30pm- 6:45pm

- 1.0 Introduction to new Board Members!!
- 1.1 Sign board agreements
- 1.2 June planning session- June 18th all day meeting

Ideas so far. . . .

- Strategic planning,
- standardized board reporting,
- evaluation of strategic plan,
- Roberts Rules of Order,
- Policies regarding staffing & board roles.



# Board of Directors Meeting 7pm

## 1. Opening of Board Meeting

### 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.

### 2. Roll Call

### 3. Adoption of Agenda (May 23, 2016 )

## 2. Approve Board Minutes

### 2.1 April 25, 2016



# Board Elections

## 3. Board Elections

### Volunteers:

President: Brian, Rick

Vice President: Brenna

Treasurer: Brian, Rick

Secretary: Heather



# Consent Agenda

## 4. Consent Agenda

Dress code policy updates



# Committees

## 5.0 Committee Reports (hyperlinked)

1. **Accountability** - quantify impact of teacher turnover, iready reports for multiple years
2. **Finance/Development Committee**- recommendations to the board for standardized financial reports
3. **Committee of 2**
4. **PR Committee**- middle school outreach, Yelp ratings are 4 stars!!!!

Ad Hoc committees:

5. **Hiring Committee**
6. **Nighthawk news board corner**



# Agenda Item 5.0

## 6.0 Public Participation



# Announcements & PTO

## 7.0 Announcements-

1. June- all day Saturday meeting
2. June board packets due June 10th
3. Upcoming Meetings
  - a. June 6th - Agenda Setting
  - b. June 18th - BOD Meeting

## 8.0 PTO Report





# Admin & Business Mgr. Reports

## 9.0 Administration Report

PARCC Data <https://drive.google.com/open?id=0Bxsc1E9CoK3kUFAoMnBQRUN1U1pRRXJDRWFxZUxOdURlBkFJ>

Enrollment status Enrollment/Withdrawal Report

<https://drive.google.com/open?id=0Bxsc1E9CoK3kRFZNXzJaWVI4M3RtTVNMNGtNeUxIWWgwXotV>

## 10.0 Business Manager Report

Budget approval 2016-2017 (postponed to May 23rd meeting)

April Financials

Reallocation of year end salary

Follow up with BGC on Operating Agreement and Capital Fund (No further update from BGC)

## 11.0 Staff liaison

Video



# New Business

Employee Handbook

Parent/Student Handbook

Dress code procedure- multiple steps developed

~~Stucco Repair~~

~~Painting~~

~~Cracks in Concrete~~

Calendar



# Action Items

~~13.2:~~ LED Lights

13.5 Security Proposal

13.6 Budget



# Recap

Action items, Assignments, Due dates



# Executive Sessions



*Adjourn*