



Work Session

October 24, 2016



Work Session 5:30PM

1.0 Audit (draft as of 10-18-16)

John Cutler in attendance to discuss 2015-16 audit

2.0 Update on Larimer County Land Purchase



Board of Directors Meeting 6:00 pm

1. 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. Adoption of Agenda (October 24, 2016)

3. Approve Board Minutes

3.1 9/19/2016 minutes



Consent Agenda

4. Consent Agenda



Committees

5.0 Committee Reports (hyperlinked)

5.1 **Accountability**

5.2 **Finance/Development Committee**

5.2.1 **NVCS Proposed Financial Calendar**

5.3 **Committee of 2**

5.4 **PR Committee**

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



Agenda Item 5.0

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.



Announcements & PTO

7.0 Announcements-

7.1 Upcoming Meetings:

Agenda Setting November 14, 2016 at 5:30pm

Board Meeting November 28, 2016 at 5:30pm

8.0 PTO Report

8.1 Updates



Admin & Business Mgr. Reports

9.0 Administration Report

9.1 Official Enrollment Update

9.2 Administration Update

10.0 Business Manager Report

10.1 Revised 2016/2017 Budget (for discussion)

10.2 September 2016 Financial Reports



Admin & Business Mgr. Reports

11.0 Staff Liaison Report



New Business

12.0 New Business

~~12.1 First Read~~

~~12.1.a Policies~~

12.2 Second Read

12.2.a Finance Policies

DP Fiscal Reporting

DP-R Business Manager Reports for Board Meetings

12.2 Bylaws

12.3 Teacher Liaison to attend Meetings

12.4



Action Items

13.0 Action Items

13.1 Approve Extra Students in 3rd Grade



Executive Session

14.0 Executive Session

14.1 Check in with Tim Bishop



Recap

15.0 Recap/Assignments



Adjourn

16.0 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.