



Work Session

September 19, 2016



Work Session 5:30PM

1.0 Update on Larimer County Building

2.0 PARCC Data

2015-16 PARCC Data



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 (September 19, 2016)

3. Approve Board Minutes

3.1 August 29, 2016



Consent Agenda

4. Consent Agenda



Committees

5.0 Committee Reports (hyperlinked)

5.1 **Accountability**

5.2 **[Finance/Development Committee](#)**

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 October 10, 2016 at 5:30pm

Board Meeting October 24. 2016 at 5:30pm

8.0 PTO Report

8.1 Updates



Admin & Business Mgr. Reports

9.0 Administration Report

September Administrators Update

10.0 Business Manager Report

August 2016 Financials



Admin & Business Mgr. Reports

11.0 Staff Liaison Report



New Business

12.0 New Business

12.1 Financial report policies

DP-R Financial Reporting Procedure (in process)

DP-R Business Mgr Reports for Board meetings

NVCS Proposed Financial calendar (in process)

12.2 Bylaws for BOD elections

12.3 Signing minutes from previous BOD meetings



Action Items

13.0 Action Items

13.1 Get MLO Ballot language that was approved by BOD

13.2 Raffle Proposal

Raffle Law Handbook (for reference)

Raffle information gathered to date (for reference)

Sample form used by CO State Univ of Pueblo before approving a raffle (for reference)

13.3 Approval of Increased students in 3rd and 4th grade

56 students in 4th



Recap

14.0 Recap/Assignments

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



Adjourn

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.