**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

2.0  PARCC data

**6:00 pm:    General Session:**

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
2. Adoption of Agenda
3. Approval of Minutes: August 29, 2016
4. Consent Agenda:

4.1 Resolution to Support MLO and Bond

1. Committee Reports:
   1. Accountability
   2. Finance/Development Committe
   3. Committee of 2
   4. PR Committee

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.

1. Announcements

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

**Meeting October 24, 2016 at 5:30pm**

1. PTO Report:

   8.1 Updates

1. Administration Report:
2. Business Manager’s Report

11.0 Staff Liaison report

12.0 New Business:

12.1 Financial report policies

12.2 Bylaws for BOD elections

12.3 Signing minutes from previous BOD meetings

13.0 Action Items

13.1 Get MLO Ballot language that was approved by BOD

13.2 Raffle Proposol

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

14.0 Recap/Assignments

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

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.