**New Vision Charter School**

2366 E. 1st Street, Loveland, CO

Board of Directors Meeting

Monday October 24, 2016

5:30pm

**5:30pm-6:00pm: Work Session**

1.0  Audit

2.0 Update on Larimer County land purchase

**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: Septemer 19, 2016
4. Consent Agenda:

1. Committee Reports:
	1. Accountability
	2. Finance/Development Committee
	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 November 14, 2016 at 5:30pm**

**Meeting November 28, 2016 at 5:30pm**

1. PTO Report:

   8.1 Updates

1. Administration Report:

 9.1 Official Enrollment Update

1. Business Manager’s Report

  10.1 Revised 2016/2017 budget

  10.2 September 2016 Financial Reports

11.0 Staff Liaison report

12.0 New Business:

 12.1 First Read

12.1.a Policies

 12.2 Second read

 12.2 a. Finance Policies

 12.2 b. Bylaws

 12.3 Teacher Liaison to attend Board Meeting

13.0 Action Items

 13.1 Approve Extra Students in 3rd grade

14.0 Executive Session

 14.1 Check in with Tim Bishop

15.0 Recap/Assignments

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.