**New Vision Charter School**

2366 E. 1st Street, Loveland, CO

Board of Directors Meeting

Monday August 29, 2016

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

1. NVCS Update from Tim Bishop, Principal (Strategy, Approach This Year)
2. MLO/Bond Issues for Thompson School District

**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: June 18, 2016
4. Consent Agenda:

 4.1 New Staff

 a. Erin Vega-Dominguez (k-8 spanish)

 b. Ellen Ditmer (k-8 music)

 c. Elizabeth McGinty (6th ELA and Reading)

 d. Andrea Balster (7&8  Social Studies)

 e. Scott McNutt (7&8 Math)

 f.  Monica Reed (Special Education)

 g. Sara North (6-8 Teacher Assistant)

 h. Rebecca Clark (k-8 PE)

 i. Lorinda Medicine Bear (2-3 Teacher Assistant)

 j. Christian Byloo (2-3 Grade Teacher Assistant)

 4.2 Approval of vacation for Tim Bishop for work in June 2016

 4.3 Approval of handbook

 4.4 Fund Raising Sub-Committee

1. Committee Reports:
	1. Accountability
	2. Finance/Development Committee
		1. Development subcommittee
			1. Raffle proposal
	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- Coming in September

7.1 School Improvement Plan

         7.2 PARCC Results

 7.3 Preliminary Audit Results

7.4 Upcoming Meetings Reminder: Agenda setting **September 12, 2016, Meeting September**

**26th at 5:30 pm**

1. PTO Report:

   8.1 Updates

1. Administration Report:
	1. Larimer County Building
2. Business Manager’s Report

11.0 Staff Liaison report

12.0 New Business:

13.0 Action Items

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.