



Work Session

June 2016



Work Session 9:00am- 12:30pm

- 1.0 Strategic Plan Work So Far- Overview
- 2.0 Next Steps with Strategic Planning Process
- 3.0 Standardizing Board Reports
 - 3.1 Financial Reports
 - 3.1.1 Balance Sheet
 - 3.1.2 Income Statement
 - 3.1.3 Trend Report
 - 3.2 Administration reports
 - 3.2.1 Enrollment
 - 3.2.2 Turnover
 - 3.2.3 Dashboard?
- 4.0 Board of Directors Calendar



Board of Directors Meeting

12:30pm

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 (June 18, 2016)

3. Approve Board Minutes

3.1 May 23, 2016



Consent Agenda

4. Consent Agenda

4.1 Dress code policy updates

4.2 Employee Handbook

4.3 Parent/Student Handbook



Committees

5.0 Committee Reports (hyperlinked)

- 5.1 **Accountability** - quantify impact of teacher turnover, iready reports for multiple years
- 5.2 **Finance/Development Committee**- recommendations to the board for standarized financial reports
- 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 Next BOD meeting August 29, 2016 (No July Meeting)

7.2 August board packets due August 22, 2016

7.3 Upcoming Meetings

a. August 15, 2016 - Agenda Setting

b. August 29, 2016 - BOD Meeting

8.0 PTO Report

8.1 Updates



Admin & Business Mgr. Reports

9.0 Administration Report

9.1 Enrollment & Withdrawal Status Report

PARCC Data <https://drive.google.com/open?id=0Bxsc1E9CoK3kUFAoMnBQRUN1U1pRRXJDRWFxZUxOdURlBkFJ>

<https://drive.google.com/open?id=0Bxsc1E9CoK3kRFZNXzJaWVI4M3RtTVNMNGtNeUxIWWgwXotV>

10.0 Business Manager Report

Reallocation of year end salary per Finance Committee Report

Follow up with BGC on Operating Agreement and Capital Fund (No further update from BGC)

My Financial



Admin & Business Mgr. Reports

11.0 Staff Liaison Report



New Business

12.0 New Business

12.1 Curriculum and Textbook Changes



Action Items

13.0 Action Items

13.1 Security Proposal

13.2 Academic Calendar- change to testing schedule for K-3rd grade

~~13.3 2015-2016 Final Budget Approval~~

12.1 Curriculum and Textbook Changes

13.4 Open Space/Letter of Intent/Capacity Expansion



Recap

14.0 Recap

Action items, Assignments, Due dates



Adjourn

15.0 Adjourn