

**New Vision Charter School
2366 E. 1st Street, Loveland, CO
Board of Directors Work Session
Saturday January 23, 2016
8:30am-11:30am**

Special Session:

1.0 Opening of Work Session 8:30 am

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.”*

2.0 Adoption of Agenda

3.0 Human Resources Inservice

4.0 Finance & Accounting 101

5.0 Bond Program

6.0 Thompson Reinvented

7.0 Standards Based Grading

This New Vision Board of Directors work session will be held at 8:30 a.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.

12:00 pm: General Session:

1.0 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-

2.0 Adoption of Agenda:

3.0 Approval of Minutes :

3.1 December 14, 2015

4.0 Consent Agenda-

4.1 JII-R Student Concerns, Complaints and Grievances

4.2 NVCS-JJF_Student_Activities_Funds

4.3 NVCS-JJG_Contests_for_Students

4.4 NVCS-JJIB Interscholastic Athletics-Activities

4.5 GBEE-R Staff Use of Email

- 4.6 GBEE Staff Use of Email
- 4.7 GBEG Staff Use of Internet
- 4.8 GBGA Staff Health and Safety
- 4.9 GBGA-R Staff Health and Safety Procedure
- 4.10 GCBDE Staff Bereavement Leave
- 4.11 GCBDJ Staff Political Leave
- 4.12 GCBDK Staff Legal Leave
- 4.13 GCBDL Staff Military Leave
- 4.14 GCCBC Professional Staff Child Care Leave
- 4.15 IA Instructional Goals and Learning Objectives
- 4.16 IB Academic Freedom
- 4.17 IJOA Field Trips and Student Travel
- 4.18 IMC Controversial Speakers - Programs
- 4.19 DBC Budget Planning
- 4.20 DFA/DFAA/DFAA-R Statement of Investment Procedure
- 4.21 DGA/DGB Check Writing Policy
- 4.22 DKB Salary Deductions

5.0 Committee Reports:

- 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.

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 **

- 7.1 February Board Packet Items Due on **Monday February 22, 2016**
- 7.2 Upcoming Meetings Reminder: Agenda setting **February 11th** , **BOD meeting February 29th**, 2016

7.0 PTO Report:

- 8.1 Updates

8.0 Administration Report:

- 8.1 Enrollment & Withdrawal report
- 8.2 Enrollment Status report

9.0 Business Manager's Report:

- 9.1 December Financial Reports

10.0 New Business:

- 10.1 Agenda posting approval
- 10.2 Tax forms
- 10.3 BOD recruiting
- 10.4 Referrals appreciation
- 10.5 Bell times
- 10.6 Late enrollment

- 11.0 Action Items
 - 11.1

12.0 Adjourn

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