

**New Vision Charter School
2366 E. 1st Street, Loveland, CO
Board of Directors Work Session
Monday February 29, 2016**

No Work Session Scheduled

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.

5:30 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 January 23, 2016
- 4.0 Consent Agenda-
- 5.0 Committee Reports:
 - 5.1 Accountability
 - 5.2 Finance/Development Committee
 - 5.3 Committee of 2
 - 5.4 PR Committee
 - 5.5 Hiring 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 March 21, 2016**
- 7.2 Upcoming Meetings Reminder: Agenda setting **March 14, BOD meeting March 28, 2016**

- 7.0 PTO Report:

8.0 Teacher Liaison report

9.0 Administration Report:

- 9.1 Enrollment & Withdrawal report
- 9.2 Enrollment Status report
- 9.3 Intent to Enroll response

10.0 Business Manager's Report:

- 10.1 December Financial Reports
- 10.2 Update on BGC agreement
- 10.3 FY 16 Budget Guidance
- 10.4 Student FTE/Enrollment Projections

11.0 New Business:

- 11.1 BOD recruiting
- 11.2 Bell times
- 11.3 SAC survey questions
- 11.4 Facility Inspection Report
- 11.5 LED Lights
- 11.6 2016-2017 Calendar

12.0 Action Items

- 12.1 Sign tax forms
- 12.2 Late enrollment

13.0 Executive Session

14.0 Adjourn

This New Vision Board of Directors meeting will be held at 12:00 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.