

New Vision Charter School
2366 E. 1st Street, Loveland, CO
Board of Directors Meeting
Monday, March 28, 2016

5:30-6:45 pm : Work Session

- 1.0 Robert's Rules of Order
- 2.0 BOD Evaluation
- 3.0 BOD Applications

6:45-7 Informal Meet the Board

7 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 February 29, 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

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.

7.0 14. Announcements **

- 7.1 April Board Packet Items Due on **Tuesday April 19, 2016**

7.2 Upcoming Meetings Reminder: Agenda setting **April 11th** , **BOD meeting April 25th**,
2016

8.0 PTO Report:
8.1 Updates

9.0 Administration Report:
9.1 Enrollment & Withdrawl report
9.2 Enrollment Status report

10.0 Business Manager's Report:
10.1 Updates
10.2 Budget guidance

11.0 Staff Liaison report

12.0 New Business:

- 12.1 Security Proposal: Claire Davis Act
- 12.2 Policy update: IC/ICA School Calendar
- 12.3 Policy update:: IC/ICA-R School Year/School Calendar
- 12.4 Policy update: ID School Day
- 12.5 Determination of 2016-17 Kindergarten Tuition
- 12.6 Dress Code

13.0 Action Items

- 13.1 Bell times
- 13.2 SAC Survey Questions
- 13.3 Facility Inspection Report
- 13.4 LED Lights proposal
- 13.5 2016-2017 Calendar

14.0 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.