

New Vision Charter School
2366 E. 1st Street, Loveland, CO
Board of Directors Meeting
Saturday June 18, 2016- 9:00am

9am-12:00 pm : Work Session

- 1.0 Strategic Plan work so far: over view
- 2.0 Next steps with Strategic Planning
 - Do we want to change the mission of New Vision Charter School? New Vision should be a #1 school for Education, Experience and Environment. New Vision Charter school keeps to High Standards. Also the #1 Employer.
- 3.0 Standardized Board reports
 - 3.1 Financial Reports
 - Action Item: The BOD will revisit the financial reports in October. Should the reports that are being presented change? A year over year report will be added to the monthly presentation. Currently the financial committee provides 3 financial reports. Brian H. will provide a policy for the reports that the Board of Directors requests. This will standardize policy for Financial Reports.
 - 3.2 Admin Reports
 - Action Item: The initial report from Tim B. and Marion for admin reports will be completed in September. In January, the BOD will discuss strategy and operating, and what works for Tim and Marion, and what needs to be provided to them in additional reports.
- 4.0 BOD calendar
 - The new BOD calendar was presented. A couple of changes were made. Nov. 14th will be the agenda setting meeting, and Nov 28th will be the BOD meetings. December 5th will be agenda setting meeting and BOD meeting will be on Dec 19th.

12:30 pm: General Session:

- 1.0 Opening of Board Meeting
 - 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."
 - Call to order at 1:30pm
 - Roll Call- Rick D, Brenna S, Brian H, Robin R, Heather S, Tim B, Marion, and Pat S in attendance.
- 2.0 Adoption of Agenda: June 6, 2016
 - Unanimous approval vote.
- 3.0 Approval of Minutes :
 - 3.1 May 23, 2016
 - Unanimous approval for minutes.
 - The April 19th minutes for the BOD meeting was never approved. Follow up with Deb C.
- 4.0 Consent Agenda
 - 4.1 Dress Code procedure
 - 4.2 Handbooks
 - 4.2a Employee Handbook
 - 4.2b Parent/Student Handbook
- 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 Announcements

- 7.1 Next meeting August 29, 2016 (there will be no July meeting)
- 7.2 August Board Packet Items Due on August 22, 2016
- 7.3 Upcoming Meetings Reminder: Agenda setting **August 15, 2016**

8.0 PTO Report:

- 8.1 Updates: Christian Byloo is the new PTO President

9.0 Administration Report:

- 9.1 Enrollment & Withdrawal report
- 9.2 Enrollment Status report

10.0 Business Manager's Report

11.0 Staff Liaison report

There are currently employment position open at New Vision Charter School: PE Teacher; Spanish Teacher; SPED Teacher; TA; and Evening Custodian.

12.0 New Business

13.0 Action Items

- 13.1 Security proposal
 - \$20k will be spent to secure the exterior doors on the lower level of the school. This will also include a security film to prevent windows to be shattered. There was also a motion for Tim and Brian to review securing the office with fobs, and if it makes sense to complete this at the same time as exterior security and if it is financially responsible. This was a unanimous "yes" vote from all present board members.
- 13.2 Academic calendar- change to testing schedule for K-3rd grade
 - This will allow the K-3 grades to have the first two days of school be for testing. This was a 4:1 approval. Rick D. opposed.
- 13.3 Open Space/Letter of Intent/Capacity Expansion
 - \$5k will be put as earnest and a letter of intent to purchase land east of New Vision Charter School from the City of Loveland. This additional land will be used to build a new gym and middle school, which will allow the elementary school to expand to more numbers of students/classes in the future. \$5k earnest money and a Letter of intent will be submitted by Melissa Doherty, Darrell, Tim B., and Rick D for this

purchase. The Board has a unanimous “yes” vote.

13.4 Curriculum/Textbook changes

New CORE textbooks were purchased for elementary students. This was done without Board and parent review. The books have already been stamped New Vision property. The procedure to change curriculum and textbooks was reviewed. The board voted an unanimous “yes” to approve the textbooks.

14.0 Recap/Assignments

14.1 Letter of Intent to purchase land from City of Loveland will be completed ASAP

14.2 Brian to write policy for the 3 financial reports that the board requests

14.3 Tim and Marion create Dashboard

14.4 Strategic Plan from Tim by September

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.

The meeting was adjourned at 3:05 pm