

NEW Innovative School and John Dewey Learning Academy
Governance Board Meeting
Thursday, October 11, 2018 5:00 p.m.
Room 333 District Office Building

Action Item: Welcome and Call to Order

Action Item: Approval of the September minutes

Recommended Motion: That the September Board minutes be approved.

Action Item: Approval of the meeting agenda

Recommended Motion: That the agenda for the October 11, 2018 meeting be approved.

Action Item: Participation in and establishment of ground rules/norms for Board meetings.

Recommended Motion: That board members will participate in creation of norms/ground rules for Board meetings and that the end product of a ground rules activity be approved.

Discussion/Action Item: Discuss lingering questions regarding the Guiding Principles document and vote to approve adoption of this document.

Recommended Motion: That the Guiding Principles document be adopted for use with the Board.

Discussion Item: Directors' Updates

Discussion Item: Partnerships

Discussion Item: Committee structure/work groups for the Board

Discussion Item: Board Training (to include review of current meeting structure)

Action Item: Board meeting assessment

Discussion Item: Review assignments/next steps for October 25 Board meeting

Action Item: Adjourn meeting

Recommended Motion: That the Board meeting be adjourned.