

NEW Innovative School and John Dewey Learning Academy
Governance Board Meeting
Thursday, October 25, 2018 5:00 p.m.
Room 333 District Office Building

Action Item: Welcome and Call to Order

Action Item: Approval of the October 11, 2018 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 25, 2018 meeting be approved.

Action Item: Review of ground rules/norms for Board meetings.

Recommended Motion: discussion and approval of ground rules.

Discussion/Action Item:

Recommended Motion:

Discussion/Action Item:

Recommended Motion:

Discussion Item: Directors' Updates

Jen presentation of JDAL (Nov 15th event)

Discussion Item: Renee and Jason to give updates from NAREN conference

Discussion Item: Partnerships

Discussion Item: Committee structure/work groups for the Board –

1) How will we get updates?

2) Could we spend time during the education monthly meeting letting the committees work so 45 minutes for education and 45 minutes for committees to get together?

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

Discussion Item: Monthly DPI call – third Thursday of the month from 3 – 4 pm – Nov call requires authorizer, board member and school member

Discussion Item: Communication methods for the board

Discussion Item: Expulsion and suspension process

Discussion Item:

Discussion Item:

Action Item: Board meeting assessment

Discussion Item: Review assignments/next steps for November 11, 2018 Board meeting

Action Item: Adjourn meeting

Recommended motion: That the Board meeting be adjourned.