

NEW Innovative School and John Dewey Learning Academy
Governance Board Meeting
Thursday, January 24, 2019 5:00 p.m.
John Dewey Academy of Learning

Action Item: Welcome and Call to Order

Question to share: What is the best advice you have ever gotten?

Action Item: Approval of the Jan 10 5:00pm, 2019 minutes

Recommended Motion: That the 1.10.19 Board minutes be approved.

Action Item: Approval of the meeting agenda

Recommended Motion: That the agenda for the Jan 24, 2019 meeting be approved.

Discussion/Action Item: Authorizer update from GBAPS Board meeting with contract revisions

Recommended Motion: none

Discussion Item: Directors' Updates – any questions

Discussion Item: 2019 meeting Calendar ([attachment](#)) Check for Feb meeting attendance

Discussion Item: Partnerships updates– ([attachment](#))

Discussion Item: Board Training – recommendations from Governance Committee

Discussion Item: Monthly DPI call – third Thursday of the month from 3 – 4 pm

Discussion Item: Strategic Plan document / Competency updates ([attachment](#))

Discussion Item: WRCCS annual conference Aug 6 – 7, who can go?

Discussion Item: Building Update

Action Item: Board meeting assessment

Discussion Item: Review assignments/next steps for Feb 14, 2019 Board meeting

Action Item: Adjourn meeting

Recommended motion: That the Board meeting be adjourned.