

## Cascade Public Schools

Board Meeting: Monday, January 14th, 2018; 6:30-8:30pm

Location: [Big Brothers Big Sisters of Puget Sound](#)

### Agenda

1. **ACTION ITEM**: Ratify [minutes](#) from last meeting, 11.19.18
  
2. **Charter Application Update**
  - a. Complete draft of all sections due Jan. 31st to WA Charters
  - b. Feb. 11-14 - Incorporate revisions
  - c. Copy editor reviews February 14th-21st
  - d. Review entire application Feb. 22-26
  - e. Submit application March 1st
  - f. **Support Needed**: Section 26: Operations Capacity and Section 28: Financial Management Capacity- Fill in experiences in applicable domains in this chart  
**(Please Complete by morning of Thursday, Jan. 17th)**
  
3. **Governance**
  - a. Follow Up Discussion:Bylaws, Articles of Incorporation, Conflict of Interest Policy
    - i. CEO/CAO Leadership Structure, comparison to Catalyst Public Schools
  - b. **Follow Up Support Needed**: Drafting Code of Ethics Policy
  - c. Recruiting
  - d. Collect Charter Application Board Member Needs:
    - i. [Board Member Disclosure Form](#) (all board members)
    - ii. Resumes, Bios, Headshots (all board members)
    - iii. [Statement of Assurances](#) (Bonnie Only)
    - iv. [CSP Statement of Assurances](#) (Bonnie Only)
    - v. [Background Check Certification](#) (Bonnie Only)
    - vi. Begin background check and fingerprinting through BBBSPPS
  
2. **Academic Excellence**
  
3. **Finance**
  - a. **Support Needed**: Development of Application Budget - any interest in follow up meetings/reviewing feedback from Haid/Noah Wepman?
  - b. Facilities updates from Louis

- c. **Support Needed:** Facilities/property listings; future meetings with WCSD and Raza Development Fund

#### 4. **Development**

- a. Planning Year Fundraising Plan
  - i. Letters of Support
  - ii. Questions:
    - 1. Other foundations/connections to reach out to?
- b. 5-Year Fundraising Goal: \$800,000
- c. NewSchools Venture Fund

#### 5. **Leadership Support**

#### 6. **Ad Hoc “Committee” updates**

- a. Community Outreach
  - i. January 16th Community Design Session - Sea Mar Apartments
  - ii. Sea Mar Radio
  - iii. March Community Design Sessions
  - iv. April Commission Public Forum

**Next Board Meeting Date/Time:** February 11th, 2019 6:30-8:30 pm

**Future Board Meeting Dates:** March 11; April 1; May 13; June 10; July 8; August 12; September 9; October 14; November 18; December 9