

## Cascade Public Schools

Board Meeting: Monday November 19th, 2018

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

Present:

### Agenda

1. **ACTION ITEM: Ratify minutes from last meeting, 10.22.18**
  
2. **Governance**
  - a. **ACTION ITEM**: Confirm Start-Up Board Officers: Chair, Vice-Chair, Secretary, Treasurer
  - b. **ACTION ITEM**: Review Bylaws and Articles of Incorporation drafts
  - c. Recruiting:
    - i. Need: HR, Operations, Finance, Governance, Legal, Real Estate
  - d. Board Training; December 10th 5-7pm; McKinstry Innovation Center
  - e. New Board Quick Start Guide
    - i. Disclosure Form
    - ii. Statement of Assurances
    - iii. Background Check
  - f. 2019 Calendar
  - g. **ACTION ITEM**: Review and self-select committee preferences (Governance, Finance, Development, Academic Excellence and Leadership Support)
  
3. **Academic Excellence**
  - a. Competency Based Learning Updates
  - a. Recent School Visits
    - i. Denver: Denver School of Science and Technology: Byers, Rise Up, Compass Academy
    - ii. San Diego: High Tech High, Thrive, San Diego Met
  
4. **Finance**
  - a. Expenditures/Contracts
    - i. Writing Support - Tovah Fairshot, Jeff Petty
    - ii. Community Outreach - Jimmy Brown
    - iii. Development - Garth/Scott
  
5. **Development**
  
6. **Leadership Support**
  
7. **Ad Hoc "Committee" updates**
  - a. NSVF Application - Due November 26th
  - b. Charter Application
    - i. November/December Section Look Ahead: Educational Programming Capacity, Legal Status/Governing Documents, Governing Board, **Advisory Bodies**, Student Recruitment/Enrollment, Family/Community Involvement, Grievance Policy, Financial Plan, District Partnerships, Education Service Providers, Existing Operators, Federal Charter Grant

- c. Community Outreach - Partnering with Jimmy Brown
  - i. December 8th KCHA Focus Groups (Parent/Student)
  - ii. December 13th Community Forum
  - iii. January 16th KCHA Focus Group
  - iv. February Community Forum TBA

**Resources:**

- Board Meeting Minutes, 10.22.18
- Job Descriptions: Board Officers
- Board Bylaws draft
- Board Incorporation draft
- Board Committee Roles & Responsibilities

**Next Board Meeting Date/Time:**

- Review Hiring Plan
- CSP Statement of Assurances