

Cascade Public Schools

Board Meeting: Monday, February 11, 2019; 6:30-8:30pm

Location: [Zoom Conference](#)

Agenda

1. **ACTION ITEM**: Ratify [minutes](#) from last meeting, 1.14.19

1. Charter Application Update

- a. Incorporate Revisions Feb 11-14
- b. Submit March 1st
- c. Commission Capacity Interviews: April 15-18
- d. Commission Public Forum Dates: April 22-26

2. Governance

- a. [OSPI Background Check Process](#)
 - i. From Rekha: "The ESD does background checks for all sorts of organizations. Board members can tell them it's for a future LEA and should ask what type of confirmation they'll receive once the results have cleared. You'll want a copy of the results."
- b. **ACTION ITEM**: Review/Approve Cascade Public Schools Code of Ethics Policy
- c. **ACTION ITEM**: Approve and Execute BBBSPS and NC4RJ MOUs
- d. Proposed Planning Year Contracts:
 - i. Review AIP Consulting Quote for Services
 - ii. Review PBL Consulting Proposed Scope of Services
- e. **ACTION ITEM**: Board Recruitment - Holly Morris:
<https://www.linkedin.com/in/holly-morris/>

2. Academic Excellence

- a. Planning Year Design Team Plan
 - i. Academic Curriculum Design (Cascade Core Program, Cascade Reads & Solves)
 - ii. Advisory (Mentorship, Internship, Home Visits, Wellness)

- iii. School Culture (Operations, Safety, MTSS/SIT, Discipline, RJ, positive relationships, cultural competency)

3. Finance

- a. Budget
 - i. Review feedback from Noah Wepman
- b. Facilities Update
 - i. Section 24: Facilities
 - ii. Short-term possibilities
 - iii. Long-term possibilities

4. Development

- a. NSVF, WFF, CSP Updates
- b. Attachment 30: Long-Term Fundraising Plan

5. Leadership Support

6. Ad Hoc “Committee” updates

- a. Community Outreach
 - i. Sea Mar Radio
 - ii. Sea Mar Community Design Sessions: March 7th and 27th
 - iii. Public Forum: Last Week of April
 - 1. **Support:** interest in planning/coordinating?

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

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