

Cascade Public Schools

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

Location: Big Brothers Big Sisters of Puget Sound

Agenda

1. **ACTION ITEM**: Ratify [minutes](#) from last meeting, 2.11.19

2. **Charter Application Update**
 - a. Commission Capacity Interview: **Tuesday, April 16** (1:00-4:30pm at [Technology Access Foundation, 605 SW 108th Street, Seattle WA 98146](#))
 - i. [Capacity Interview Guidance](#)
 - ii. **April 1st** Board Prep for 'Interview Team'
 1. **ACTION ITEM**: Determine/Confirm Interview Team
 - b. Commission Public Forum Date: **Thursday, April 25** (Time/Location TBA)
 - i. Public Forum Information
 - ii. Public Forum Guest List

3. **Governance**
 - a. [OSPI Background Check Process](#)
 - b. Develop Board Recruitment Timeline/Strategy

4. **Academic Excellence**
 - a. Strategic Visioning - Partnerships for Learning

5. **Finance**
 - a. Bank Account for Cascade Public Schools
 - b. Planning Year Forecast
 - i. Staffing & [Education Pioneers](#)

6. Development

- a. NSVF Grant

7. Leadership Support

8. Ad Hoc “Committee” updates

- a. Community Outreach
 - i. Sea Mar Community Design Sessions: March 7th and 27th
 - ii. March 20th Sea Mar Radio
 - iii. [March 28/29 LEAP Conference](#) - Tabling Opportunity

Next Board Meeting Date/Time: April 1, 2019 6:30-8:30 pm (Capacity Interview Prep)

Other Important Date(s): [WA Charters Conference](#) May 3-4

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