

Cascade Public Schools

Time: Monday, May 13th, 2019; 6:30-8:30pm

Location: Big Brothers Big Sisters of Puget Sound

Board Meeting Agenda

1. Ratify minutes from 3.11.19 Board Meeting
2. **Governance**
 - a. Recommendation Report Update & May 30th Commission Meeting
 - b. Review upcoming meeting schedule
 - c. Board Recruitment Strategy - Expansion and Timeline
 - d. Policy Work Follow Up: Enrollment Window/Lottery
 - i. Proposal to move enrollment window from Oct. 1, 2019-Jan. 27, 2020 to July 1, 2019 - Jan. 27, 2020
3. **Finance/Operations**
 - a. Job Description Review & Distribution
 - i. Director of Operations and Finance - update from Carolyn Chuong-Holgate
 - ii. Community Engagement Intern - update from Scott Canfield
 - iii. Design Team - update from Garth Reeves
 - b. Planning Year Budget Review & Cash Flow
 - c. Facilities Updates
 - i. Des Moines Property
 - ii. Other Options
4. **Development**
 - a. Start-Up Year Fundraising Plan - discuss board-hosted event
 - i. Other Strategies?
 - b. Charter School Growth Fund
 - c. WA Charters Strong Start Grant & Support
5. **Academic Excellence**
 - a. Summer Design Work Plan
6. **Leadership Support**
 - a. N/A

Next Board Meeting: Monday, June 10th; 6:30-8:30pm at BBBSPS