

## **Cascade Public Schools**

Board Meeting: Monday October 22<sup>nd</sup>, 2018

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

Present:

### **Agenda**

1. **Introductions & Welcome**
  - a. Introduce new Board Members
  - b. Announce Interim Board Chair
  
2. **Board Structures & Next Steps**
  - a. Other Officers: Vice-Chair, Secretary, Treasurer
  - b. Committees: Governance, Finance, Academic Excellence, Development, CEO Support/Evaluation
  - c. Overall Members: Looking for 7 (minimum) to 15 (max) by charter application deadline
  
3. **Governance**
  - a. [Disclosures](#) and Commission requirements
  - b. Potential conflict of interest issues
  - c. Board recruitment updates/needs: Finance, Legal, Operations
  - d. WA Charters Board Training – Late Nov./Early Dec.
  
4. **Academic Excellence**
  - a. Charter & Grant Application Process Updates
    - i. Charter Commission Dates to Calendar

March 1<sup>st</sup> – Application Submission

**April 15-18 – Capacity Interviews (3 hours)**

**April 22-26 (April 29-May 3 back up) – Public Forums**

**May 30 – Commission Resolution Meeting**

  - b. NSVF – Board Member information
  - c. Board research/section review:
    - i. The case for a competency approach?
    - ii. The case for restorative practices?
    - iii. Hiring strategies/practices?
  - d. School visits
    - i. Gibson Ek
    - ii. Denver: Denver School of Science and Technology, Rise Up, Compass Academy
    - iii. San Diego: High Tech High, Thrive, San Diego Met
    - iv. L.A. (with School Foundry)
  
5. **Finance**
  - a. Review 5 yr. Budget
    - i. Staffing issues (teacher & support)
    - ii. Funding gaps
  - b. Fundraiser

c. Contracts  
Jimmy Brown (AIP)  
Jeff Petty (BPL)

6. **Development**

a. Potential funders (Summer/Fall 2019 Fundraiser)

**Resources:**

- 5 Year Budget
- Charter Application [Timeline](#)
- Charter School [Application](#)
- Application [Rubric](#)
- Board Member [Disclosure Form](#)

**Next Board Meeting Date/Time:**