

BIS Board Meeting Agenda
Tuesday January 16, 2018
6:30-8:10 pm at Bend International School

Present: Bruce Abernethy, Elizabeth Colvin, Danny Davis, Meera Dayal-Rupp, Julie McMullin, Kerani Mitchell, Gonzalo Morales, Angela Spaid

- I. Moment to Mission: One World Expo/Concert Success! – Meera
 - Meera showed pictures of One World Expo and Concert. Attendance was high at Expo and included Bend-Lapine School District board members and Superintendent. The concert at Cascades Academy was a big success, demonstrating how invested our BIS community and supports are!

- II. Accept Minutes from November 28, 2017 – Kerani
 - **MOTION: Julie McMullin moved to approve minutes, Angela Spaid seconded. All present agree to accept November 2017 minutes.**

- III. BIS Goals 2017-18: Follow-Up (handout) – Meera, Bruce
 - BIS goals narrowed down by type: School-specific, Director-specific and board specific. Initial goals agreed upon. Further discussion to follow via email including 1) clarify meaning of equity gap 2) determine measures and means to demonstrate diversity throughout organization.

- IV. BIS Financials - Danny
 - a. Financial Review - Danny
 - b. Donations/Grants – Meera
 - \$13K came in at end of December (more than estimated and reflected in budgeted)
 - c. Prep for contract negotiations with the District: requests and topics include:
 - Meera wants to negotiate 95% reimbursement for K-8 to help with facility expansion.
 - BIS will ask for access to District website and to be added to list of choice/option schools
 - BIS will ask for no cap on out-of-district students, following Redmond Proficiency Academy's enrollment model
 - Kevin Spencer wants a 10-yr lease with increased sq. footage request.
 - Spencer asks BIS to approve up to \$25,000 in upfront costs to prepare for and plan expansion. The amount would be rolled into BIS rent and BIS would be billed, if city denies expansion plans.
 - Issues: parking, fire sprinklers.

Phase I: Classroom expansion

Phase II. Gym

MOTION: Board to authorize Meera Rupp-Dayal to commit up to \$25,000 for planning and pre-construction costs, etc. to be paid in the event that construction doesn't move forward.

-Bruce motioned and Danny seconded.

- IV. BIS Bus - Meera
- a. Charter School Law re: Transportation – 70%/30% reimbursement:
 - BIS may be only charter school in Oregon to own our own bus. We would like to offer to other schools, like REALMS, to use and ask the District to reimburse us for bus costs at 70/30%, like other schools.
 - b. Repairs - ODE approved
 - c. Driver – ODE licensed and ready to go!
 - d. Painting – done in the Spring with Artist in Residence.

- V. PTC Update - Meera
- a. Green Team Meeting Report - Jan. 11: Coordinator of Energy trust was there.
 - b. One World Gala - March 3: Sign up to help soon!

- VII. Facility Committee Update - Bruce/Meera
- Meera had a meeting with Kevin Spencer who reiterated that he wants a 10-year contract with higher rent with increased square footage.
 - She wants Steel architects

VIII. Summer Camp - Discussion of whether to hold camp this Summer, 2018.
BIS will not offer a summer camp in 2018 due to expansion and construction.

- IX. Calendar Update: **events held at BIS unless otherwise noted**
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| Thursday, Jan. 18 | Mexico Meeting for 7 th -8 th graders (5:30pm-6:30pm) |
| Wednesday, Jan. 24 | One World Gala Meeting (5:30pm-6:30pm) |
| Saturday, Jan. 20 | Eat/Drink at Mother's Downtown - \$ to BIS! (All Day!) |
| Friday Feb. 2 | Teacher Work Day / Report Cards |
| Thursday, Feb. 8 | BIS Informational Meeting (5:00pm-7:00pm) |
| Monday, Feb. 19 | No School / President's Day |
| Tuesday, Feb. 20 | BIS Informational Meeting (5:00pm-6:00pm) |
| | BIS Board Meeting (6:30pm-8:00pm) |
| Friday Feb. 23 | BIS Family Movie Night! (5:30pm-7:30pm) |
| Saturday March 3 | One World Gala at UUFCO (5:00pm-9:00pm) |
| Thursday March 15 th | Saturday, May 5 BIS Family Work Day! |
- (9:00am-12:00noon) 5:30-6:30