

BIS Board Meeting Agenda
Tuesday, October 11 from 6:00pm-7:30pm

- I. Moment to Mission (Meera)
- II. Review and Accept Minutes (Kerani)
- III. State of the School (Meera)
 - a) Enrollment Update
 - b) Facility
 - c) Staffing
 - d) Back to School Night/Potluck (reflection)
 - e) Professional Development
 - 1. Singapore Math – September
 - 2. Units of Study - Joint L.A. Training with District- October
 - 3. Team Planning/Integrated International Units of Study - Winter
 - 4. Spanish Immersion – Winter
 - f) Safety Committee
- IV. Treasurer’s Report (Danny)
 - a) Financial Report
 - b) Tenant Improvements
 - c) Adjusted Budget
- V. Recruitment of new Board Members (Kerani/Meera)
 - a) Latino Representatives
 - b) Flyer
 - c) New Board Meeting Schedule (Bruce)
- VI. Gala Update (Rhea)
- VII. Grant/Donations Plan Update (Bruce/Robin)
- VIII. Other Board Member Ideas/Contributions (all)
- IX. District Relations
 - a. BIS participated in National Webinar for Best Practices in Charter Schools
 - b. BIS and District co-planned workshop / BIS attends for free
 - c. High School option - future...
 - d. ODE Healthy Schools and Wellness Coordinators?

IX. BIS CALENDAR UPDATE

October 10 th	Indigenous People's Day!
October 20 th	8 th Grade: Field Trip to Salem, Capitol Building 4 th /5 th Grade: Field Trip to Crater Lake
October 21 st	Spirit Day!
October 24 th -26 th	6 th Grade Field Trip: Survival in the Desert at Camp Hancock (grant received by Meera for ½ price tuition/ BIS parent supports scholarship students)
October 26 th	Noon Dismissal / No After Care
October 27 th -28 th	No School / No After Care
October 26-28 th	Parent Teacher Conferences
November 2 nd	Family Movie Night 5:30-7:30 pm (Fundraiser for BIS Field Trips, scholarship fund, and experiential learning)
November 7 th	9:00am Full Circle: 8 th grade culmination: The Political Process/Debates
November 8 th	BIS All School Election Day
November 11 th	No School/ Veterans Day
November 17 th	Vision Screening
November 21-25 th	Fall Break/ No School