

**BIS Board Meeting
November 27, 2018
6:30 pm - 8:00pm**

- I. Moment to Mission - Meera
- II. Accept Minutes from September 25, 2018 - Elizabeth
- III. Executive Report - Meera
 - a. SBAC Data
 - b. District Annual Report/ District Board Meeting Dec. 11th
 - c. Diverse Classroom Libraries - Parent Complaint
 - Board create plan for improvement
 - d. Sister School Trip -
 - Climate
 - End of May - trip
 - Desayuno Mexicano- Feb.- set date
 - Board planned or Sister School Committee planned?
 - Ideas from the Board
 - Students to cook/serve food
 - e. Enrollment Update - 205 Total/OD spots open in 6th gr
 - f. Lease/Gym - Danny/Meera negotiating with Kevin
- IV. Financial Report - Danny
 - a. BIS Financials
 - b. Audit underway - BIS has submitted all documents
- V. Board to take action: Non-disabling Claims for Reimbursement

IMPORTANT DATES for the CALENDAR

Wed. Nov. 28	Full Staff Training from United Way: Trauma Informed Care
Fri. Nov. 30	5:00-7:00 BIS Family Movie Night (Field Trip Fundraiser run by 6 th gr)
Tues. Dec. 4	BIS Staff Science/Garden Training (session 2 of 4)
Wed. Dec. 12	BIS Staff Winter Workshop - Unit building 1:00-4:00
Wed. Dec. 19	2:00-3:00 One World Expo - Board Members to pass out passports? 5:30-7:00 One World Concert - Cascades Academy. PTC to set up/ benefits of bake sale go to the Sister School Project
Thurs. Dec. 20	9:15-10:15 One World Kids Expo - Kids Travel the World
Fri. Dec. 21	Kids Winter Bazaar 9:00-12:00 (Sister School Committee)
Dec. 24- Jan. 6	Winter Break
Tues. Jan. 15	BIS Board Meeting 6:30-8:00

EXECUTIVE SESSION:

- I. Personnel Complaint- Bruce
- II. Personnel Update- Meera