

Board Meeting Agenda
May 15, 2018
6:30-8:00 at BIS

- I. Moment to Mission: BIS Green Team's Family Work Day!! - Meera
- II. Accept Minutes - Kerani
- III. Executive Director Report - Meera
 - a. Enrollment Report 2018-19 SY- 210
 - b. Sister School Visit – 6 visitors, May 28-June 1
 - c. Facility Update
- IV. Treasurer's Report - Danny
 - a. BIS Budget 2018-19
- V. Updated Contract Negotiation with District
 - a. \$ 80% ES/95% MS
 - b. Up to \$10,000 Transportation Stipend
 - c. \$70,000 SPED allocation
 - d. 195 ID (In-District) cap/No OD (Out-of-District) Cap
- VI. Grants
 1. Meyer Memorial Fund - apply next Spring
 2. ODS submitted - Meera/District
 3. Lowe's submitted- Elizabeth
- VII. Fundraising
 - a. Summer fundraiser? – Kerani
 - b. One World Gala - March 9, 2019
 - c. Fall Giving Tree - Board Coordinators?
- VIII. Upcoming Events
 - a. May 31 - Sister School Barbeque/Closing Ceremony-
 - b. June 12 -BIS Family Mercado (at BIS from 3:30-5:30)
 - c. June 12 - BIS Board Meeting (at BIS from 6:30-8:00)
 - d. Date TBD - Summer Board Retreat: Equity Training
- IX. Executive Session: Staffing Update
 - 1st grade, EAs, Office Manager, Spanish