

**BIS Board Meeting - Agenda**  
**Tuesday, February 20, 2018**  
**6:30-8:00 at BIS**

- I. Moment to Mission - Travel through Time launch!
- II. Accept Minutes from January 16 meeting - Kerani
- III. Treasurer's Report - Danny
- IV. Executive Report - Meera
  - a. Enrollment Update
  - b. Informational Meetings/Lottery Applications in progress
  - c. Sister School Trip Cancelled- Meera
    - 1) Meera consulted with Board Members: Bruce, Flora, Gonzalo
    - 2) Level 3 Security alert
    - 3) Shooting/violence in Tlaquepauqe
    - 4) Sister School students working to come to BIS in May!
- V. One World Gala- March 3, 2018 from 5:00-9:00
  - a. Greeters- Board Members
  - b. Fliers/ Distribute
  - c. Sign up to help here: <http://signup.com/go/LCSuaLk>
- V1. Facility Update - Bruce, Meera
- VII. Charter Renewal Process - Bruce/Meera
  - a. Feb. 27<sup>th</sup> - BIS Presentation at District School Board Meeting
  - b. March 13<sup>th</sup> – School Board takes action on BIS contract
- VIII. March 14<sup>th</sup>- Student Walk Out protesting lack of regulation/gun control in the U.S.A. U.S. Department of Education calls on schools, educators, and education districts to put pressure on Congress to pass gun safety/regulations to keep our students and schools safe.
- IX. Executive Session
  - a. K.V. - student issue

**CALENDAR UPDATE:**

- March 3 One World Gala from 5:00pm-9:00pm at UUCFO
- March 15 All School Culmination – Travel through Time from 5:30pm-6:30pm at BIS
- April BIS Board Meeting from 6:30pm-8:00pm at BIS
- May BIS Board Meeting from 6:30pm-8:00pm at BIS
- June 12 Annual BIS Mercado from 3:30pm-5:30pm at BIS

June 14

Last Day of School!