

BIS Board Meeting Agenda  
Tuesday January 16, 2018  
6:30-8:00 pm at Bend International School

- I. Moment to Mission: One World Expo/Concert Success! - Meera
- II. Accept Minutes from November 28, 2017 - Kerani
- III. BIS Goals 2017-18: Follow-Up (handout) – Meera, Bruce
- IV. BIS Financials - Danny
  - a. Financial Review - Danny
  - b. Donations/Grants – Meera
  - c. Prep for contract negotiations with the District - Meera
- IV. BIS Bus - Meera
  - a. Charter School Law re: Transportation – 70%/30% reimbursement
  - b. Repairs - ODE approved
  - c. Driver – ODE licensed
  - d. Painting – done in the Spring with Artist in Residence
- V. PTC Update - Meera
  - a. Green Team Meeting Report - Jan. 11
  - b. One World Gala - March 3
- VII. Facility Committee Update - Bruce/Meera
- VIII. Summer Camp - Discussion of whether to hold camp this Summer, 2018
- IX. Calendar Update:

Thursday, Jan. 18	<b>events held at BIS unless otherwise noted</b> Mexico Meeting for 7 <sup>th</sup> -8 <sup>th</sup> 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)
Saturday Feb. 10	Desayuno Mexicano at BIS (9:00am-12:00noon)
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)
Tuesday March 13	PTC: Spanish Immersion (5:30pm-7:00pm)
Saturday, May 5	BIS Family Work Day! (9:00am-12:00noon)