

BIS Board Meeting Draft Agenda
April 16, 2018
6:30-8:00

- I. Moment to Mission - Angela/Meera
 - BIS Walk-In/Travel through Time Culmination

- II. Accept Minutes from February 20, 2018 - Kerani

- III. Executive Report - Meera
 - a. MAP Test Results: 2017-18 Data
 - b. Open Positions for Next Year
 - 1. Part time Admin / bilingual preferred
 - 2. MS Math PT EA
 - 3. 4th Grade EA
 - c. Mid Year Reviews for Staff
 - d. One World Gala Review- Results / Next year's plans/Ideas from the Board
 - e. Sister School News

- IV. Financial Report - Danny
 - a. Financial Review
 - b. District Enrollment-Readjustment
 - c. Budget/Facility Expansion

- V. Contract Negotiations - Bruce/Meera
 - a. 95%/80%
 - b. Transportation Allowance \$10-\$20K
 - c. No out of District enrollment cap

- VI. Other Fundraising Ideas - Kerani
 - a. Meyer Memorial Trust
 - b. Board organized fundraiser? Summer?
 - c. Donors- how to get them?

- VII. Upcoming Events
 - April 26th BIS Staff Appreciation Day
 - May 6th BIS Family Work Day 9-12/ Come work in the Garden!
 - May 15th 6:30-8:00 BIS Board Meeting
 - May 28th- Sister School Visit
 - June 12th 3:30-5:30 BIS Mercado y Carnaval
 - June 14th Last Day of School/ Noon Dismissal