

BIS Board Meeting
Agenda for April 16, 2016 (PROPOSED)

- I. Executive Session: BIS Personnel (est. 6:00-6:15)
- II. Moment to Mission (Globe toss) - Rhea/Meera
- III. Introduction and vote on Danny Davis – New Board member/Treasurer
- IV. Review and Accept March 15 Minutes - Kerani
- V. Facility Update
 - a. Proposed “Financing Plan” - Bruce/Julie (presented to Kevin Spencer/Brad Henry)
 - b. Lease - Meera
 - c. Plans/Design - Meera
 - d. Budget - Julie
- VI. Summer Immersion Program Update - Numbers/All sessions filling up
- VII. Possible new Board Member: Robin Sullivan (Grants and fundraising - Meera)
- VIII. Staffing Update- Meera
 - a. Openings posted – April (Interviews in May)
 - b. Increasing diversity of applicants (word of mouth + strategic advertising) - Kerani
 - c. Hiring Committee formed - Meera, Rhea, Amanda, Vidal, Susie, Margy)
- IX. BIS Safety Committee
 - a. Parent Complaints/Concerns
 - b. KTVZ Report
 - c. Parking/traffic flow/drop off concerns, crossing guards?
- X. BIS PTC Update - Rhea
 - a. PTC Mission Statement
 - b. PTC Election of Officers
- XI. End of the Year Calendar Update:
 - a. Parenting Class - Edie
 - b. BIS Spring Book Fair - April 26-29th
 - c. Sister School Meeting for 7/8th parents and students - May 11th
 - d. Staff Professional Development - Meera
 - e. BIS Spring Mercado y Carnaval - Saturday, May 14th from 11:30-2:30
 - f. May PTC - May 17th from 5:00-6:00
 - g. May Board Meeting – Tuesday May 17th, 6:00-8:00 pm
 - h. Mexico trip for 7th/8th graders - May 22-27th
 - i. 4th/5th Outdoor School at Camp Tamarack - May 25-27th
 - j. June Board Meeting – propose moving it to Tues. June 14th
 - k. 8th grade graduation - June 15th
 - l. Last day of School - June 16th Field Day, Noon dismissal/Teacher Report Cards
 - m. Teacher work day - June 17th