

**BIS Board Meeting**  
**June 14, 2016**  
**6:15-8:00 pm**

- I. Moment to Mission - Meera
- II. Accept Minutes - Kerani
- III. BIS Financial Annual Summary - Meera
- IV. BIS Budget - Danny
- V. BIS Donations/Grant Plan - Bruce
  - a) Success - \$500 grant awarded to BIS from Roundhouse Foundation (Bruce/Meera)!
  - b) Plan for next year
- VI. PTC Update - Rhea
- VII. ALO (Alternative Learning Options) District Review Meeting - Kerani
- VIII. BIS Policy - Meera
  - a) Bereavement leave - (requires board action)
  - b) Staff Salary Schedule
  - c) School Insurance - (requires board action)
- IX. BIS Facility - Meera
  - a) Lease finalized
  - b) Project budget
  - c) BOTC loan advancing
  - d) Transfer of accounts to BOTC - Julie
- X. BIS Board Recruitment/Roles-Kerani
- XI. BIS End of Year Climate Survey –Kerani/Meera
- XII. Spanish Immersion Program - need to clarify
- XIII. Thank you! – Meera
  - a) gifts
  - b) Doodle Poll for August Meeting/Retreat