

TrekNorth Jr & Sr High School Board Agenda

06.22.2017 SPECIAL MEETING, 4:30 P.M. - TREKNORTH COMPUTER LAB

Agenda Item	Notes
<b>1. Call to Order</b> , roll call, and announcement of quorum, opening reading	
<b>2. Public Comment</b> - Maximum 5 min each, 30 minutes total	
<b>3. Additions/Changes to the Agenda</b>	
<b>4. Approval of agenda</b>	
<b>5. Declaration of conflict of interest</b>	
<b>6. Approval of minutes</b> from previous meeting	
<b>7. Consent Agenda</b> <i>(Items the board is required to approve by relevant law or contract but has delegated to the Director. Each item is properly cited with relevant policies)</i> <b>7.1 Diehl Project Management - Design phase approval</b>	
<b>8. Organizational Performance Review</b> <i>(Review and acceptance of monitoring reports of policy)</i>	
<b>9. Membership Linkage Activities</b> <i>(Attend to board's strategy, activities, &amp; implications)</i>	
<b>10. Policy Development</b> <i>(Attend to additions and amendments to governing policies)</i>	
<b>11. Board Education</b> <i>(Presentations and discussions according to the board's annual plan)</i>	
<b>12. Board Decisions/Work</b> <i>(Logistics, retained management functions, etc.)</i> <b>12.1 Expansion</b> <ul style="list-style-type: none"> <li>● <b>Civil Engineering - review and award contract</b></li> </ul> <b>12.2 Executive Director Search</b> <ul style="list-style-type: none"> <li>12.2.1 Review and Score Applications received to date <ul style="list-style-type: none"> <li>● Potential interview dates: July 10th, 11th, 12th - 4:00 p.m. forward</li> </ul> </li> <li>12.2.1 Formulate Interview Questions <ul style="list-style-type: none"> <li>● Google doc for potential questions to be reviewed and chosen at this meeting.</li> </ul> </li> </ul>	
<b>13. Other Information</b> <i>(Incidental information from the CEO in accordance with <b>board policies such as</b> Communication and Support to the Board)</i>	
<b>14. To Do Next Meeting</b> <b>08.08.2017:</b> <ul style="list-style-type: none"> <li>● <b>Personal and Sick Time Proposal</b></li> <li>● <b>Set up schedule for Tune-up training with Out of the Woods Consulting</b></li> <li>● <b>Treatment of Staff (EL:2.3)</b></li> <li>● <b>13.4 Parent Satisfaction Results</b></li> <li>● <b>Governance Policy Review Committee &amp; Board Management Delegation Policy Review Committee</b></li> <li>● <b>Annual Motions</b></li> </ul>	Read Back - Nikki Thompson

<b>09.12.2017:</b> <ul style="list-style-type: none"><li>● Asset Protection (EL: 2.6)</li><li>● Projected growth results MCA</li><li>● Linkage Calendar</li></ul>	
<b>15. VOA meeting Observation Form</b>	Darryl Holman
<b>16. Adjourn</b>	