

September 25, 2018 DPSA Executive Committee
AGENDA
North Star Academy Conference Room

Committee Members Present: Hilary Hodgman – Chair, Stephen Sydow - Vice Chair, Andrew Richey - Treasurer, Katie Cronin-Anderson, Secretary, Neil Byce - Immediate Past President

Non Committee Members Present: Bonnie Jorgenson - Head of School's, Tim Golden - Director of Business Services

Meeting called to order at 5:30 PM

Candidate for Board Vacancy -- one year term

No resolution

700-15 and 700-17 Special meetings

Question from Board Development Committee -- do we want to amend this policy and bylaws so at least 2-3 other board members have to call a special meeting vs only one?

Bonnie will look at getting guidance from Mark Pilan and bring back to Executive Committee

Innovative Quality Schools -- Authorizer

Final versions of scorecard and report for FY 18

FY 18 School Improvement Plan Results

FY 19 School Improvement Plan and Scorecard for IQS

Need approval for 2018-2019 School Improvement Plan

Q Comp Goal Approval

Need approval for 2018-2019 Q Comp Goals

Chamber of Commerce Dinner November 1, 2018

Table of 8 - 4 administrators attending, 1 board member - looking for other attendees -
Need to know before next board meeting if you would like to attend

Adjourned at 5:52 PM

Respectfully Submitted, Katie Cronin-Anderson, DPSA Secretary