

# NEW Innovative School and John Dewey Learning Academy

## Governance Board Meeting

Thursday, January 10, 2019 5:00 p.m.

Room 333 District Office Building

**Action Item:** Welcome and Call to Order

Question to share: What is the best advice you have ever gotten?

**Action Item:** Approval of the Dec 13 5:00pm, 2018 minutes and 6:30pm minutes

**Recommended Motion:** That the December Board minutes be approved.

**Action Item:** Approval of the meeting agenda

**Recommended Motion:** That the agenda for the Jan 10, 2019 meeting be approved.

**Presentation:** Nick Petrosky

**Discussion Item:** Update from Jan 7 school board meeting - suggested contract changes.

**Discussion Item:** Building Update

**Discussion Item:** Directors' Updates – any questions ([attachment](#))

**Discussion Item:** 2019 meeting Calendar ([attachment](#)) Check for Jan meeting attendance)

**Discussion Item:** Board Training

**Discussion Item:** Monthly DPI call – third Thursday of the month from 3 – 4 pm

**Discussion Item:** Strategic Plan document / Competency updates ([attachment](#))

**Discussion Item:** WRCCS annual conference Aug 6 – 7, who can go?

**Action Item:** Board meeting assessment

**Discussion Item:** Review assignments/next steps for Jan 24, 2019 Board meeting

**Action Item:** Adjourn meeting

**Recommended motion:** That the Board meeting be adjourned.