

Neighbors United for Quality Education, Inc.

Dallas Community Charter School Board Meeting Agenda

Wednesday, January 25, 2012 at 7:30 a.m. at East Dallas Community School

The Board of Directors of Dallas Community Charter School will hold a meeting in the building at the rear of 918 Wayne Street, Dallas, Texas. At that meeting, the Board may deliberate or act on any of the subjects listed on the following Agenda. The presiding officer may change the order of items listed below for the convenience of the Board.

PRE – BOARD PUBLIC HEARING AT 7:15 A.M.

7:15 a.m. Public Hearing on

- Annual Report for Dallas Community Charter School
- Title 1 Part A
- Technology Plan: Internet Children’s Internet Protection Act (CIPA)Policy

BOARD MEETING

- I. Arrival & Welcome. Breakfast. Introductions. Establish quorum.
- II. Announcements.
 - A. Fiscal Code of Conduct
 - B. Conflict of Interest forms
IRS form 990 - “Are officers, directors or trustees, and key employees required to disclose annually interests that could give rise to conflicts?”
Key employees are defined as earning \$150,000 or more. Therefore, no one on our staff is considered a “key employee”.
 - C. Board and Committee Meeting dates
 - D. Board Training Opportunities
- III. Open Forum for Public Input: *All persons who address the Board at this time must complete a registration form before the meeting begins.*
- IV. Minutes Of Previous Meetings
- V. Audit
- VI. Consent Agenda
 - A. Resolution to Approve Audit
- VII. Branding
- VIII. Potential Legal Action for Equitable Funding
- IX. Process for Evaluation of the Executive Director
- X. Board Membership
- XI. Demographic Statistics “Who We Serve”
- IX. Review the date of the next Board Meeting
- X. Adjourn the meeting

POST – BOARD PUBLIC HEARING AT 9:30 A.M.

9:30 a.m. Public Hearing on

- Annual Report for Dallas Community Charter School
- Title 1 Part A
- Technology Plan: Internet Children's Internet Protection Act (CIPA) Policy

If this board meeting is not concluded by 9:30 p.m., the Board may recess the meeting. If the meeting is recessed, the Board will reconvene at 7:30 a.m. on the following day, at the same location. If the reconvened meeting is not concluded by 9:30 p.m., the Board may continue to recess and reconvene in this fashion, from day to day, until the business posted on the Agenda for this meeting is concluded.

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the Board may enter closed meeting to deliberate any subject authorized by Subchapter D. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

This posted agenda reflects board topics that relate to the operation of a public charter school or other topics that are required by law to be publicly posted.

POSTED BY 7:30 A.M. ON SUNDAY, JANUARY 22, 2012

This notice was posted at: TIME: 3pm

DATE: 1/20/2012

Signature: Steven Offield

Name (printed): Steven Offield