



# Cascade Public Schools

## Board of Directors Meeting

### October Regular Meeting

Amended on October 12, 2020 at 3:49 PM PDT

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#### Date and Time

Monday October 12, 2020 at 6:30 PM PDT

#### Location

Remote Zoom Conference

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Zoom Link for Meeting: <https://us02web.zoom.us/j/81061502447?pwd=TkJBekdKWkpVMTFDMmVleFpjSTU4Zz09>

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order		Holly Morris	
C. Approval of Agenda	Vote	Holly Morris	1 m
<b>II. Consent Agenda</b>			<b>6:32 PM</b>
A. Approve Minutes	Approve Minutes	Holly Morris	1 m
Approval of Minutes:			
• 9.14.20 Meeting Minutes			
• 10.1.20 Special Session			

<b>III. Public Comment</b>			<b>6:33 PM</b>
<b>A. Open Space for Public Comment</b>	Discuss		5 m
<b>IV. CEO/CAO Updates</b>			<b>6:38 PM</b>
<b>A. Board Dashboard Updates</b>	FYI		10 m
Updates on Enrollment, Fundraising, Hiring, Finance, Facilities.			
<b>V. Academic Excellence</b>			<b>6:48 PM</b>
<b>A. Cascade Learning Hub Update</b>	FYI	Garth Reeves	5 m
<b>VI. Development</b>			<b>6:53 PM</b>
<b>A. Update on Grant Opportunities</b>	FYI	Scott Canfield	3 m
<b>B. Celebrating Innovation in the Face of Adversity</b>	FYI	Scott Canfield	5 m
- A Benefit for the Cascade Public Schools Learning Hub			
Updates on the planning/scope of the December 2020 Cascade Benefit.			
<b>VII. Governance</b>			<b>7:01 PM</b>
<b>A. Update on Board Policy Review</b>	FYI	Holly Morris	5 m
<b>B. Approval of Revision to Board Fiscal Policies &amp; Procedures</b>	Vote	Holly Morris	1 m
Approval of Gift Policy addition to Fiscal Policies & Procedures			
<b>VIII. Other Business &amp; Strategy Discussion</b>			<b>7:07 PM</b>
<b>A. Open Discussion</b>	Discuss	Holly Morris	30 m
<ul style="list-style-type: none"> <li>• Monthly Regular Board Meeting Dates</li> <li>• Mid-Year Board Retreat</li> <li>• Workforce Development</li> <li>• Long Term Vision</li> <li>• Other</li> </ul>			

## IX. Closing Items

7:37  
PM

A. Adjourn Meeting

Vote

Holly Morris

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Next Regular Board Meeting scheduled for Monday, November 16th, 2020 from 6:30-8:30 pm via Zoom Conference.