



## Board of Directors Meeting

September 21, 2015 • 6:30pm • Creative Arts Classroom

*The mission of Creative Arts Charter School is to provide Kindergarten to 8th-grade students of San Francisco with an innovative, high-quality education that focuses on an arts-integrated, hands-on curriculum, with the overall goal of giving our students a lifetime appreciation of learning and the development of their unique talents and abilities.*

## Meeting Agenda

Item of Business	Time	Facilitator	Supporting Documents	Desired Outcome
<b>Open Session</b>				
Welcome & Check-In	6:30 – 6:50	Kate		Informational Only
Community Input	6:50 – 6:55	Karen		Receive input from CACS community members, with BoD as active listeners
Consent Agenda	6:55 – 7:00	Karen	<ul style="list-style-type: none"> <li>Consent Agenda</li> <li>Meeting Agenda</li> <li>Minutes from August BoD Mtg</li> <li>Minutes from Board Retreat</li> </ul>	Approve Meeting Agenda and Consent Agenda/Items
Norms Review	7:00 – 7:05	Kate	<ul style="list-style-type: none"> <li>Norms Doc</li> </ul>	Informational Only
Uniform Complaint Policy	7:05 – 7:10	Karen/ Fernando	<ul style="list-style-type: none"> <li>Uniform Complaint Policy</li> </ul>	Consideration and approval
Prop 39 Update	7:10-7:15	Fernando		Informational Only
Announcements: Board member update; FA meeting	7:15-7:20	Karen		Informational Only
Enrollment Policy Update	7:20-7:30	Kate		Agreement on Strategy
Financial presentation/Unaudited Actuals	7:30-7:50	Michelle/ CSMC/Fernando	<ul style="list-style-type: none"> <li>Financial Report/Unaudited Actuals report</li> </ul>	Approve submission of Unaudited actuals to SFUSD
MS Asst. Director position	7:50-8:00	Fernando		Informational Only
Director Report	8:00-8:20	Fernando		Information Only
Retreat follow up	8:20-8:30	Karen		Informational Only
Issue Bin/Process Check	8:30-8:35	Kate/Tedra		Informational Only
Comparable Compensation Data for Charter School Directors/CEOs/ Superintendents	8:35-8:45	Jen/Michelle	<ul style="list-style-type: none"> <li>IRS Guidelines Memo</li> <li>Resolution/Compensation Study</li> </ul>	Consideration and approval of Resolution regarding Executive Compensation
Closed Session: Public Employment Title: Director	8:45-9:05	Jen/Karen/ Michelle		Informational Only
Employment Agreement for the Director	9:05-9:15	Jen/Karen	Director Contract	Consideration and approval of Employment Agreement for Director

CACS Board Meeting Norms: Stay Engaged, Speak Your Truth, Experience Discomfort, Except and Accept Non-Closure, Pay Attention to Patterns of Participation, Contextual Confidentiality, Go to the Source (72-hour Rule)

Members of the school community are welcome and invited to attend all board meetings.

Public comment is restricted to the beginning of the meeting, but community members are invited to stay for all open sessions of the meeting.