



Board of Directors Meeting

June 13, 2017 • 6:30pm • Creative Arts Classroom 201

1601 Turk St. San Francisco, CA

If gate is locked call: 415-841-2037

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

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

Facilitator: Kate

Timekeeper: Colleen

Process Checker: Sandy

Committee Update: Juliette

Food Ordering: Jen

Packet Copying: Logan

Item of Business	Time	Facilitator	Supporting Documents	Desired Outcomes
Call to Order	6:30 - 6:35	Kate		Community Building
Closed Session				
Conference with Labor Negotiators Agency Designated Representatives: Kate Maselli Zimman, Jen Gette, Joseph Adams Employee Organization: UESF	6:35-7:00	Kate, Jen		Informational Only
Public Employee Performance Evaluation: Director	7:00-7:30	Kate, Julie		Informational Only
Public Employment Title: Director	7:30-7:40	Kate		Informational Only
Open Session				
Action Items from Closed Session	7:40-7:45	Kate		Informational Only. Report approval of director review.
Community Input	7:45-7:55	Joe		Receive input from CACS community members with BoD as active listeners
Consent Agenda	7:55-8:00	Kate	<ul style="list-style-type: none"> 2017-06-13 Meeting Notice & Agenda 2017-05-16 Meeting Minutes Draft June CARS (Consolidated Application and Reporting 	Informational and approval of consent agenda and items

			System)	
Director's Report	8:00-8:25	Fernando		Informational Only
LCAP Update	8:25-8:45	Fernando		Informational and consideration of approval
Board Ratification of Approval of 2017-2020 Collective Bargaining Agreement between CACS/UESF	8:45-8:50	Kate, Jen	<ul style="list-style-type: none"> 2017 Negotiations TA's 	Informational and consideration of approval
Possible Board Approval of Salary increase for Director	8:50-8:55	Kate		Informational and consideration of approval
Financial Presentation, Approve Budget	8:55-9:25	Dena		Informational and consideration for approval
Facilities Update	9:25-9:30	Joe, Priti, Kate, Fernando		Informational Only
Appoint 2017-18 CACS Community Board Members	9:30-9:35	Kate	<ul style="list-style-type: none"> Sandy Naing Alison Lee 	Informational and consideration of approval
Appoint 2017-2019 CACS Parent Board Members	9:35-9:40	Kate	<ul style="list-style-type: none"> Justin Amirault Deniz Bahar Melanie Brooks Lillian Cardona Caroline Goodman Kate Maselli Zimman Logan McDougal Jack Shay Yukie Toyama 	Informational and consideration of approval
Introduce Staff Board Member	9:40-9:45	Kate		Informational Only
Retreat/New Board Orientation	9:45-9:50	Kate		Informational Only
Process Check & Closing	9:50-9:55	Sandy		Informational Only

Next Meeting Roles	Date:	
Facilitator:	Timekeeper:	Process Checker:
Committee Update:	Food Ordering:	Packet Copying:

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.

This legislative body conducts business under the meeting requirements of the Ralph M. Brown Act.

MEETING AGENDA & RELATED MATERIALS

Agendas for regular board meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 72 hours prior to the start of the meeting. Agendas for special meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 24 hours prior to the start of the meeting. Materials relating to an agenda topic that is a matter of public record in open session, will be made available for public inspection 72 hours prior to the start of the meeting, or, alternatively, when the materials are distributed to at least a majority of board members.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the *Bagley-Keene Open Meeting Act*, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by contacting Creative Arts at 1601 Turk St San Francisco, CA 94115 or at (415) 749-3509

FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting, please call (415) 749-3509

CACS Board Committee/Task Force Update
Board Meeting Date:

Development Committee

Reporter: Jen

Facilities Committee

Reporter: Priti

Joe put together Prop. 51

Had a meeting with SFUSD and Mike Davis, Director, Policy & Planning and Charter Schools and Paul Cardoni, Special Asst. for State Funds. We went over the Prop 51 proposal. Amended the proposal as directed by Paul Cardoni.

Sent in Prop. 51 on June 5th. Waiting for decision.

Finance Committee

Reporter: Michelle

Outreach Task Force

Reporter: Juliette

Strategic Planning Task Force

Reporter: Logan

Teacher/Staff Support Task Force

Reporter: Colleen