

Board of Directors Meeting

January 30, 2018 • 6:30pm • Creative Arts Classroom

1601 Turk St. San Francisco, CA

If gate is locked call: 415-542-8502

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)

Item of Business	Time	Facilitator	Supporting Documents	Desired Outcomes
Welcome & Check In	6:30 - 6:45		•	Community Building
Public Comment on General Matters	6:45-6:55			Receive input from CACS community members with BoD as active listeners
Consent Agenda	6:55-7:00		<ul style="list-style-type: none"> 2018-01-23MeetingNotice & Agenda CACS Board Meeting Minutes 20171219 DRAFT SARC 	Informational and approval of consent agenda and items
Director's Report	7:00-7:45			
Finance Presentation	7:45-8:15			
Prop 51	8:15-8:35			
Committee/Task Force Updates (30 min) -Development (5 min) -Educational Data (5 min) -Finance (5 min) -Outreach/Diversity (5 min) -Strategic Plan (5 min) -Teacher/Staff Support (5 min)	8:35-9:05			
Closed Session				
Conference with Labor Negotiators	9:05-9:30	Kate & Joe		Informational Only

Agency Designated Representatives: Kate Maselli Zimman & Joe Adams Employee Organization: UESF				
Public Employee Performance Evaluation: Director	9:30-9:50	Kate		Informational Only
Open Session				
Action Items from Closed Session	9:50-9:55	Kate		Informational Only
Process Check & Closing	9:55-10:00			Informational Only

Community members are welcome and invited to attend all open sessions of board meetings. At regular meetings, speakers may speak to any item being voted on or may give general public comment during the time reserved for "Public Comment on General Matters." If you want to speak on an agenda item, you must sign up in advance, either by emailing jcampioni@creativeartscharter.org before the meeting or filling out a speaker card at the meeting and handing it to Julie Campioni. Speaker cards must be turned in before the agenda item being spoken to is officially "called." You do not need to sign up in advance to speak during general comments. Members of the public are typically be allowed two minutes to speak, but time given may be shorter if there are a large number of speakers.

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: Melanie

Educational Data Task Force
Reporter: Julie

Facilities Committee
Reporter: Priti/Joe

Finance Committee
Reporter: Jack
No meaningful variance in forecast from December financials. Timeline of approvals and submissions reviewed for remainder of fiscal year, including most notably the upcoming interim report after January financials are closed, and the fund balance recommendations for future years. Discussed Unclassified Local Revenue, EdTec will pursue detail and clean up at reports level.

Outreach Task Force
Reporter: Lillian

Strategic Planning Task Force
Reporter: Logan

Teacher/Staff Support Task Force
Reporter: Deniz