



Board of Directors Meeting

September 20, 2018 • 6:30pm • Creative Arts Classroom

1601 Turk St. San Francisco, CA

If gate is locked call: 415-672-2366

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 Notice & Agenda

Facilitator: Joe

Timekeeper: Deniz

Recorder: Alison

Process Checker:

CACS Board Meeting Norms: Maintain confidentiality, Step Up/ Step Back, Challenge and discuss issues and ideas, not people, Disrupt inequities/Speak your truth, Keep students at the heart of our work, Reflect and Repair

Item of Business	Time	Facilitator	Supporting Documents	Desired Outcomes
Welcome & Check In Review of Norms	6:30 - 6:45	Joe & Kate		Community Building
Public Comment on General Matters	6:45-6:55	Joe		Receive input from CACS community members with BoD as active listeners
Consent Agenda	6:55-7:00	Joe	<ul style="list-style-type: none">2018-09-20 Meeting Notice & AgendaImmigration Policy	Informational and approval of consent agenda and items
Executive Director Report	7:00-7:20	Fernando		Informational Only
Enrollment Preferences	7:20-7:50	Fernando		Informational and consideration for approval
Finance Presentation	7:50-8:05	Jack	"Accept" Unaudited Actuals for 17-18 School Year <ul style="list-style-type: none">2017-18 CACS UA2017-18 Signed Certification	Informational and consideration for approval
World Cafe on Committee Goals	8:05-8:50	Fernando & Kate	<ul style="list-style-type: none">	Informational Only
United Educators of San Francisco (UESF) 09-20-18 Sunshine Proposal for bargaining a collective bargaining agreement with Creative Arts Charter School for	8:50-8:55	Joe	<ul style="list-style-type: none">09-20-18 UESF Sunshine	Informational Only

