



## Board of Directors Meeting

**August 18, 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 June BoD Mtg</li> <li>• LCAP final</li> </ul>	Approve Meeting Agenda and Consent Agenda/Items
Board Member Welcome and Update	7:00 – 7:05	Karen		Informational Only
Meeting Expectations	7:05 – 7:10	Karen		Informational Only
Appoint Vice President for 2015/16	7:10 – 7:15	Karen		Consideration and approval of Officer
Admission Exception	7:15 – 7:20	Fernando		Consideration and approval
Staffing update	7:20 – 7:30	Fernando		Information Only
Director's Report	7:30 – 7:55	Fernando		Information Only
Financial Report	7:55 – 8:20	Michelle/ CSMC/Fernando	Financial Report	Informational Only
Facilities	8:20 – 8:35	Ania		Information Only
Enrollment Policy and Procedures	8:35 – 8:50	Fernando		Information Only
Director Contract	8:50 – 8:55	Jen		Informational Only
Board Meeting scheduling for 2015/16	8:55 – 9:00	Kate	Calendar	Consideration and approval of dates
Board Welcome Letter	9:00 – 9:05	Karen	Board Welcome Letter	Consideration and approval
Retreat preview	9:05 – 9:10	Karen		Informational Only

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.