

CREATIVE ARTS

CHARTER SCHOOL

EST · 1994

Board of Directors Annual Retreat

September 15, 2018 • 9am-3pm • 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 Agenda

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 & Purpose	9:00-9:15	Joe	Purpose of the Day: <ul style="list-style-type: none">• Build Trust & Community• Center ourselves in the mission and vision of CACS• Set direction and goals for CACS for the year	Community Building
Community Input	9:15-9:20	Judy		Receive input from CACS community members with BoD as active listeners
Consent Agenda	9:20-9:25	Joe	<ul style="list-style-type: none">• 2018-09-15 Retreat Meeting Notice & Agenda• 2018-06-19 Meeting Notes - DRAFT• 2018-08-21 Meeting Notes - DRAFT	Informational and approval of consent agenda and items
Community Builder	9:25-9:50	Ann	<ul style="list-style-type: none">• Yarn Moment• Color, Symbol, Image	Informational Only
Norms Review	9:50-10:00	Brooke		Informational Only
Agenda Review	10:00-10:05	Fernando		Informational Only
Board Member Role and Responsibilities	10:05-10:50	Joe & Fernando		Informational Only
BREAK	10:50-11:00			
Dance Integration	11:00-11:30	Alonzo King LInes Ballet	<ul style="list-style-type: none">• Collaboration	Informational Only

Share out of CACS Story: Scenario Show & Tell	11:35-12:00	All	<ul style="list-style-type: none"> • Pocket Stories integrating SFUSD Proposed Resolution 	Informational Only
Lunch	12:00-12:30			
Strategic Plan & Goal Setting	12:30-1:00	Logan & Fernando		Informational Only
Draft Committee Goals	1:00-1:30	Kate & Fernando		Informational Only
World Cafe on Committee Goals	1:30-2:00	Kate & Fernando		Informational Only
Finalize Goals & Present	2:00-2:30	All	<ul style="list-style-type: none"> • Committee Goals 	Informational Only
Committee Logistics	2:30-2:45	Kate	<ul style="list-style-type: none"> • Set up meeting dates 	Informational Only
September Board Meeting	2:45-2:50	Joe		Informational and consideration for approval
Closing	2:45-3:00	Ann	<ul style="list-style-type: none"> • Color, Symbol, Image 	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 jadams@creativeartscharter.org before the meeting or filling out a speaker card at the meeting and handing it to Joe Adams. 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 (415) 749-3509.

FOR MORE INFORMATION

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