

CREATIVE ARTS

CHARTER SCHOOL

EST · 1994

Board of Directors Meeting

June 24, 2019 • 6:30pm • Creative Arts Classroom

1601 Turk St. San Francisco, CA

If gate is locked call: 415-672-2366

Creative Arts Charter School engages K-8 students in an equitable and academically rigorous education through arts integrated and interdisciplinary study. Our public school community cultivates curiosity and joy. Students are empowered to develop a sense of self, responsibility, and advocacy to effect and create change in their communities and the world.

Meeting Notice & Agenda

Facilitator: Joe Timekeeper: Joe Recorder: Alison Process Checker: Laura

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 - 6:50	Joe		Community building
Public Comment on General Matters	6:50-7:00	Joe		Receive input from CACS community members with BoD as active listeners
Consent Agenda	7:00-7:05	Joe	<ul style="list-style-type: none">• May Minutes & Notes• June Meeting Notice & Agenda• 19-20 School Calendar• 19-20 Board Meeting Calendar• EPA Spending Plan & Resolution-• ConApp (CARS) Reports	Informational and approval of consent agenda and items
Executive Director Report	7:05- 7:30	Fernando		Informational only
Adoption and Approval of LCAP	7:30-7:40	Joe, Kate, Fernando		Informational and consideration for approval

submission on the ConApp				
Finance Presentation	7:40-8:00	Eric, Justin	June Finance Presentation -Approval of 19-20 Budget & multi-year projections	Informational and consideration for approval
5-Year Facilities Use Agreement with SFUSD for 1601 Turk Street	8:00-8:10	Joe, Fernando		Informational and consideration for approval
Committee Reports on Actions this Year Per Strategic Plan (25 min approx.) -Development (5 min) -Educational Data (5 min) -Facilities (5 min) -Finance (5 min) -Governance (5 min) -Outreach/Diversity (5 min) -Strategic Plan (5 min) -Teacher/Staff Support (5 min)	8:10-8:40	Joe		Informational only
Appoint 2017-2019 CACS Parent Board Members	8:40-8:45	Joe	<ul style="list-style-type: none"> ● Justin Amirault ● Deniz Bahar ● Melanie Brooks ● Caroline Goodman ● Kate Maselli Zimman ● Janice Cavaliere ● Juan Antonio Cuellar ● Scot Gensler ● Laura Lifland ● Kristine Wagner 	Informational and consideration of approval
Retreat/New Board Orientation	8:45-8:50	Joe		Informational Only
CLOSED SESSION				
Public Employee Performance	8:50-9:00	Joe, Kate		Informational and consideration for approval

Evaluation: Executive Director				
Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One case	9:00-9:10	Fernando, Legal Counsel (by phone)		Informational only
Safety Transfer of Student(s)	9:10-9:20	Fernando		Informational only
OPEN SESSION				
Closed Session Report Out	9:20-9:30	Joe		Informational only
Process Check & Closing	9:30-9:35	Joe	Process Check Form	Informational only

NOTICE

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 wish to speak on an agenda item, you must sign up in advance: Contact Joe Adams via email: jadams@creativeartscharter.org (at least 30 mins in advance of the meeting) or complete a speaker card at the beginning of the meeting and hand 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.

Brown Act Compliance Statement

This legislative body conducts business under the meeting requirements of the Ralph M. Brown Act (Cal. California Government Code 54950 et seq.)

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; or at time of meeting: (415) 672-2366.

FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting, please call (415) 749-3509; or (415) 672-2366.