

CREATIVE ARTS

CHARTER SCHOOL

EST · 1994

Board of Directors Meeting

August 20, 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 Agenda

Facilitator:Kate | **Timekeeper:** Laura L. | **Secretary Support:** Laura F. | **Process Checker:** Melanie

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, Expectations & Check In	6:30 - 6:45	Kate & Judy	Quick Check in: <ul style="list-style-type: none">• Name• Role (guardian, grandparent, staff, etc.)• Children and grades (if applicable)• 1 word to describe how you are feeling about the first board meeting of the year	Community Building, Informational Only
Public Comment on General Matters	6:45-6:50			Receive input from CACS community members with BoD as active listeners. Informational Only.
Consent Agenda	6:50-6:55	Kate	<ul style="list-style-type: none">• 2019-06-24 Meeting Minutes• 2019-20 School Calendar• 2019-20 Instructional Minutes K-5• 2019-20 Instructional Minutes Bell Schedule Middle School•	Informational and approval of consent agenda and items
Community Builder	6:55-7:15	Kate		Informational Only
Board Roles	7:15-7:40	Kate	18-19 Board Roles Appointed Board Roles <i>For approval at the August meeting</i>	Informational Only & Consideration for Approval

			President: Kate Maselli Zimman Co-Secretary: Judy Daniel Treasurer: Justin Amirault SFUSD Liaison: Joe Adams Co-FA/Development Chair: Melanie Open Roles <i>To be appointed at the September meeting</i> Vice-President: TBD Co-Secretary: TBD Assistant Treasurer: TBD Co-FA/Development Chair: TBD	
Committee Review -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)	7:40-8:00	All		Informational Only
Brown Act Review	8:00-8:20	Kate & Joe		Informational Only
ED Report	8:20-8:45	Fernando		Informational Only
Finance Presentation	8:45-9:00	Justin	<ul style="list-style-type: none"> • Finance Presentation 	Informational Only
Board Roster & Calendar	9:00-9:10	Kate	<ul style="list-style-type: none"> • Board Roster • Board Calendar 	Informational and consideration for approval
Board Retreat & Next Steps	9:10-9:20	Kate	HW Review: <ul style="list-style-type: none"> • Homeless Education Policy • Suicide prevention • Nondiscrimination Statement • Annual Uniform Complaint Policy • CACs Uniform Complaint Policy & Procedure • Title IX Harassment, Intimidation, Discrimination and Intimidation Policy 	
CLOSED SESSION				
Conference with Labor Negotiators Agency Designated Representatives: Justin Amirault Employee Organization: UESF	9:20-9:35	Justin		Informational only

OPEN SESSION				
Closed Session Report Out	9:35-9:50			Informational only
Process Check & Closing	9:40-9:50	All		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 wish to speak on an agenda item, you must sign up in advance: Contact Joe Adams via email: jadams@creativeartscharter.org (x hours 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.

