

**Board of Directors Meeting
Agenda**

Date	Time	Roles & Attendees
07.12.17	5:30pm	<u>Facilitator</u> - Chris <u>Minutes</u> - Heather <u>Norms</u> - <u>Timekeeper</u> -

ISAAC Mission Statement: We inspire our students through the arts, communication, and exploration in a collaborative, multicultural community to be courageous citizens who are difference makers.

Norm	Description
Find joy in the work.	We will find joy in the work by communicating positively and using humor as appropriate to help us work better together. - 6th grade
Be productive and present (phones, technology).	We will be productive and present by becoming familiar with materials before we arrive and by being attentive to behaviors which affect physical and mental engagement.
Maintain a growth mindset even in disagreement.	We will maintain a growth mindset by pushing ourselves to be learners, probing for deeper understanding, and taking risks and time for reflection.
Actively and respectfully listen to all perspectives	We will invite and welcome the contributions of every member and listen to each other by attending to the "7 P's of Collaboration:" promoting a spirit of inquiry, pausing, paraphrasing, probing, putting ideas on the table, paying attention to self and others, and presuming positive intentions.
Give kind, specific, and helpful feedback.	We will communicate in a collegial and honest atmosphere by pushing each other's practice, being pro-active, and grounding our thoughts, feelings, and opinions in evidence in order to find solutions.

Agenda:	Time (min)	Notes
Welcome: Agenda review, norms, roles, Mission statement, approve minutes for previous meeting, new Board members	5	
Public Comment	5	
Executive Director Report	15	
Academic Excellence	-	Committee did not meet
Development	10	
Finance	-	Committee did not meet
Governance	10	Report: Board Expectations, Board Team Building in August, Board Retreat in October
Executive Committee	10	Report: Executive Director Evaluation and contract, August meeting, new Binder information
New Business	10	
Executive Session		

Next Meeting Date:		Next Meeting Time:	5:30pm
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