



BOARD OF DIRECTORS - EXECUTIVE COMMITTEE MEETING AGENDA

Date:	Time:	Roles & Attendees
3/27/2019	5:00PM	<ul style="list-style-type: none"> • <u>Facilitator</u> - C. Jones • <u>Minutes</u> - B. Crouch • <u>Norms</u> - • <u>Timekeeper</u> -
Attendance:		
<p>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.</p>		

ISAAC Vision	<ol style="list-style-type: none"> 1. All ISAAC students create high quality work that is celebrated in the community for making a difference and is acclaimed for its craftsmanship, authenticity and complexity. 2. All ISAAC students articulate how their habits and their CREW values help them to be successful scholars. 3. All ISAAC students possess the knowledge and skills when they graduate from eighth grade to do rigorous high school work and to graduate from high school to be college and career ready. 4. All ISAAC students are developing stamina by doing work that <i>matters</i>- when they persevere through challenges, they acquire new skills, they demonstrate higher order thinking, and ultimately, they become self-actualized, self-confident individuals who own their learning and seek to make a difference in their communities.
---------------------	--

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.
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
Mission Statement	1 Minute	
Norm	1 Minutes	
ISAAC Vision	1 Minutes	
Staffing	35 Minutes	
New Business	25 Minutes	<ul style="list-style-type: none">- Staff Recruitment- 2019-2020 Budget Timeline

Next Step	Responsible Party

Next Meeting Date:	4/24/2019	Next Meeting Time:	5PM
---------------------------	-----------	---------------------------	-----