

# ISAAC Board of Directors Meeting Agenda

Date:	Time:	Roles & Attendees			
2.14.18	5:30pm	<u>Facilitator</u> - Chris	<u>Minutes</u> - Heather	<u>Norms</u> -	<u>Timekeeper</u> -
<b>ISAAC Mission Statement:</b> 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.	<b>We will find joy in the work</b> by communicating positively and using humor as appropriate to help us work better together. - 6th grade
Be productive and present (phones, technology).	<b>We will be productive and present</b> 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.	<b>We will maintain a growth mindset</b> by pushing ourselves to be learners, probing for deeper understanding, and taking risks and time for reflection.
Actively and respectfully listen to all perspectives	<b>We will invite and welcome the contributions of every member and listen to each other</b> 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.	<b>We will communicate in a collegial and honest atmosphere</b> 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	5	
Public Comment	5	
Student Report	5	
Executive Director Report	10	
Academic Excellence	10	
Development	10	
Finance	10	
Governance	10	
Executive Committee	10	
New Business	20	Action: Vote to approve the following policies: <ul style="list-style-type: none"> <li>● Policy Regarding Visitors</li> <li>● Policy Regarding Automatic External Defibrillators</li> </ul>

		<ul style="list-style-type: none"> <li>● Policy Regarding Possession of Deadly Weapons or Firearms</li> <li>● Policy Regarding Green Cleaning Programs</li> <li>● School Security and Safety</li> <li>● Administrative Regulations Regarding Sexual Offenders</li> <li>● Prohibition Against Smoking</li>   <li>● Strategic Planning Committee</li>   <li>● Retirement Party for Kim Siebert</li> </ul>
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<b>Next Meeting Date:</b>	3.14.18	<b>Next Meeting Time:</b>	5:30pm
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