

ISAAC Board of Directors Meeting Agenda

Date	Time	Roles & Attendees
01.10.18	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	5	
Public Comment	5	
Student Report	5	
Executive Director Report	10	
Academic Excellence	10	
Development	10	
Finance	10	
Governance	10	

Executive Committee	10	
EXECUTIVE SESSION	10	Teacher Contract
Executive Committee	5	VOTE: Teacher Contract
New Business	15	<ul style="list-style-type: none"> •Lunch program •Strategic Planning Committee •Retirement party for Kim Siebert •Recognition of former Board members •Policy Workshop •Establish 2018 BOD meeting dates

Next Meeting Date:	2.14.18	Next Meeting Time:	5:30pm
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