

## ISAAC Board Meeting Agenda

Date:	Time:	Roles & Attendees
12.13.17	5:30pm	<ul style="list-style-type: none"> <li>• <u>Facilitator</u> -</li> <li>• <u>Minutes</u> -</li> <li>• <u>Norms</u> -</li> <li>• <u>Timekeeper</u> -</li> </ul>

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.	<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	15	
Academic Excellence	10	
Development	10	

Finance	10	
Governance	10	
Executive Committee	10	
New Business	10	Lunch program Strategic Planning Committee BOD/Staff Holiday Party Retirement Party for Kim Siebert

<b>Next Meeting Date:</b>	1.10.18	<b>Next Meeting Time:</b>	5:30pm
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