

ACSA REGION 3 DELEGATE ASSEMBLY Zoom MEETING

7:00 – 8:30 a.m., Friday, November 13, 2020

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Region 3 Website: www.regions.acsa.org/3/

MINUTES

- I. Call to Order, Welcome, Introductions, Recognition of Guests: President Laura Butler called the meeting to order at 7:05 am. Those present introduced themselves and guests were recognized. Sports for Learning representative Greg Eibell provided a presentation on in school and distance learning PE. President Laura Butler and VP Partnership Development Stephanie Groat thanked Sports for Learning for their \$500 sponsorship of Region 3 activities.
- II. Financial Reports: Financial report was provided by Mike Shepherd, Vice President/Finance. No formal motion to approve due to lack of a quorum. Charter rebate checks will be sent to charter presidents or designees once Mike receives mailing addresses. VP Partnership Development Stephanie Groat reported that state ACSA has launched a Partners 4 Purpose campaign to improve region access to state Partner funds, facilitated by Alice Petrosian.
- III. Approval of September 11, 2020 Delegate Assembly Minutes: Motion to approve the Minutes of September 11, 2020 by Elena Cabrera; seconded by Hortencia Hernandez. Motion approved.
- IV. State ACSA: Heard reports on the Leadership Summit by Mohammad Warrad and other virtual attendees. Speakers and presentations were well received. Heard reports on virtual state Leadership Assembly meetings by Region 3 delegates and Board members Daniel Hernandez and Shelton Yip. The Leadership Development Committee may be resurrected. NAESP is being dissolved.
- V. Membership: VP Membership Elena Cabrera provided an update. Charter presidents will be receiving monthly charter member reports. A virtual winter social for Region 3 is in the planning stages. Please contact Elena with assistance on encouraging new member participation.
- VI. Communication/Social Media: VP Communications/Social Media Shana Henry reminded charter presidents to submit photos and information on new members so she can show-case them on our Facebook page. A quarterly newsletter is being developed. Committee/Council representatives were reminded to submit meeting note to Shana.
- VII. Legislative Action: VP Leg Action Jason Sample reported it is likely Leg Action activities will be virtual this year.
- VIII. Charter Updates/Challenges: Heard reports from San Juan (Pres Jennifer Lawson), Capital (Pres Richard Dixon), Retiree (Pres Shelton Yip) and Yolo (Pres Micah Studer), Elk Grove (Pres Mohammad Warrad), Folsom-Cordova (Pres Jonathan Johnson) and North (Treasurer Christine McCormick).
- VII. Reports
 - WLN: Christine McCormick gave an update; March 22 possibly outdoors at Lion's Gate.
 - AOY/PIEE/AAOY: Elena Cabrera gave an update on plans for 2019-20. Hortencia Hernandez reported on 2020-21 plans. Electronic nominations for AOY/PIEE are due 1-14-21; AA and Student Scholarships also due 1-14-21 to the Region 3 Consultant Emilie Simmons
 - ESS: Greg Barge gave an update. Regional nominations are due 11-20-20.
 - ACSA State Leadership Summit, Virtual Summit due to COVID-19 restrictions Nov 5-7:
 - North State Conference: many decisions are still unfinalized due to COVID-19 restrictions.
- VIII. State Committee/Councils: Heard reports from Jennifer Lawson (Elem Council), Nicole Naditz (C&I and Accountability), Grace Sauser (Adult Ed), Lori Emmington (Sec Ed), Shelton Yip (Retiree Com) . Small Schools Council vacancy: Suggestion by Shelton Yip to explore connection with Montessori or River Charter Schools. Shelton will reach out to those superintendents.

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- IX. Other: Micah Studer reported on activities facilitated for and by Student Services Group for Region 3. Recent activity was a collaboration between Yolo and Capital Charters. It was a virtual candid discussion/support opportunity to discuss racism, called Soulful Connections. This opportunity will continue- it is not meant as an Introduction to Racism or Equity, rather is a safe place to talk about racism.

Shelton Yip asked if anyone was aware of CPS divulging the name of the mandatory reporter to victims' family members (parents). After a brief discussion, it did not appear to be a widespread issue.

- X. Prize drawing will be held after the virtual meeting and President Laura Butler will notify winners.
- XI. Adjourn: There being no further business; the meeting was adjourned at 8:33 am.

11/24/20 es