

## ACSA REGION 3 DELEGATE ASSEMBLY Zoom MEETING

7:00 – 8:30 a.m., Friday, September 11, 2020

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Region 3 Website: [www.regions.acsa.org/3/](http://www.regions.acsa.org/3/)

### MINUTES

- I. Call to Order, Welcome, Introductions, Recognition of Guests: President Laura Butler called the meeting to order at 7:04 am. Those present introduced themselves and guests were recognized.
- II. Leadership Training Follow Up: All around helpful and well-organized training. Break out Job-a-Like and Charter virtual meetings valuable. Zoom format (due to COVID-19 restrictions) was good, however social (in person) interactions were missed.
- III. VP Membership Election: Elena Cabrera was unanimously elected to complete the term vacated when Mike Shepherd was elected VP of Finance. (June 2021)
- IV. Approval of August 3, 2020 Delegate Assembly Minutes: Motion to approve the Minutes of August 3, 2020 by Micah Studer<sup>4</sup>; seconded by Sue Gilmore. Motion approved.
- V. Financial Reports: Financial report was provided by Sue Gilmore, Vice President/Finance. No formal motion to approve due to lack of a quorum. Charter Presidents were reminded to get all documents to Emilie by Oct 1. VP of Partnership Development Nicole Naditz provided an update on Business Partner Support for region activities.
- VI. Charter Updates/Challenges: Heard reports from San Juan (Pres Jennifer Lawson), Capital (Past-Pres Daniel Hernandez), Retiree (Pres Shelton Yip) and Yolo (Pres Micah Studer) Charters
- VII. Reports
  - State Board: Board members Daniel Hernandez and Shelton Yip provided an update;
  - 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.
  - Communications/Social Media: Shana Henry reminded all charters to submit photos and information to her for publication on Region 3 platforms.
  - Membership: Elena Cabrera reported she is exploring opportunities for a 3-part ED series with SCOE and/or YCOE to provide support for challenges during COVID-19 restrictions.
  - Ambassador/Mentor Program: Shelton Yip shared highlights
  - Legislative Action: Jason Sample reported on state plans for April 11-12, 2021. Daniel Hernandez is running for state ACSA VP Legislative Action.
  - Equity Plan Implementation: Micah Studer reported on plans to date.
- VIII. State Committee/Councils: Heard a report Jennifer Lawson (Elem Council). Current Vacancy: Superintendent's Council and Small Schools Council
- IX. Other: Micah Studer asked about permission from Region 3 for he and Roxanna Villasenor to organize a Student Services Group for Region 3. Christine McCormick asked to be included. Following a group discussion, it was concluded that there was no need for formal permission at this time. Micah will provide an update at October Delegate Assembly.
- X. Prize drawing held.
- XI. Adjourn: There being no further business; the meeting was adjourned at 8:23 am.