

SUMMARY
ACSA Region 4 Leadership Forum
September 8, 2016
9:00 am
Oakbrook Academy of the Arts
700 Oakbrook Drive
Fairfield
Library

There were 28 members in attendance at the meeting. There were a number of first time attendees at the meeting who were welcomed and received an ACSA Pin. President Bill Ewing welcomed all to the first **ACSA Region 4 Leadership Forum of 2016-2017**. The meeting format was explained and introductions were made.

A Slideshow of the 2016 Region 4 Leadership Workshop was shown. The Solano Charter who was hosting the meeting began the Book-Study for 2016-2017 *The Innovators Mindset...* They presented the Introduction and Chapters 1 & 2

Assemblyman Bill Dodd who is running for the State Senate spoke to the group about his background and his vision for improving education in California. There was a period for Q and A as well as a group photo. In addition Gigi update the members on ACSA's Endorsement Procedure as well as talking about the 2017 Leg Action Day.



Business that was conducted consisted of:

- Budget Report for 2015-2016 and Proposed Budget for 2016-2017; the budget was approved by the membership.
- Information regarding Charter Reports for 2015-2016 and Charter Plans for 2016-2017. Currently Lake, Solano, Sonoma have turned in plans for 2016-2017.
- Sonoma Charter submitted a PD Request, which was approved.
- Mendocino Charter reported on their PD Grant that was approved in June for the 2015-2016 School Year.
- Bill Ewing and Rob Martinez spoke about the Leadership Development Committee. Gigi Patrick will be representing Region 4 on this statewide special committee.
- Lisette presented the timelines for the 2017 Administrator of the Year for Region 4.
- Rob P. reminded members of the Vouchers that are available for the 2016 ACSA Leadership Summit in November, in San Diego.
- Diane spoke about the upcoming Region 4 Women's Leadership Conference.
- The Acting on Equity Agenda item was postponed until the October ACSA Region 4 Leadership Forum.
- Correction to the date for the October ACSA Region 4 Leadership Forum. The date is **THURSDAY, OCTOBER 6.**
- Lisette spoke about the *2017 Administrator of the Year Awards Program*. Applications are due to her for nominations from each Charter no later than December 9.