



ACSA Region 8

Equity-Take a Bold Action!

Fiorillo's Restaurant - 638 El Camino Real, Santa Clara, CA 95050

Thursday, April 19th, 4:00 – 5:30 pm

-followed by our Equity Leadership Forum 5:30 – 7:00 pm

ACSA MISSION

The mission of the Association of California School Administrators, the driving force of education in California and beyond, is to ensure the creation of communities of learning and equity that serve both the aspirations of individual students and the greater good of society, through this unique and indispensable coalition distinguished by:

- bold and authoritative advocacy;
- inspirational networks of discovery and sharing of knowledge;
- mutual commitment to excellence;
- universal accessibility to learning.

CALL TO ORDER

- Welcome and Introductions.....Norma
- Review and Adoption of Agenda.....Norma
- Review and Approval March 15 minutes.Bhavna

Reports:

- President's Report.....Norma
 - *Ron Williams - candidate for state ACSA VP*
- Executive Director's Report.....Pat
- Treasurer's Report and Approval for 2018-19 BudgetAnn

Board Member, Charter, Council and Committee Updates:

- April OCHO.....Norma
- Leg Action Day Update.....Anisha
- Strategic Core Group (SCG)/ACSA Strategic Plan.....Anisha
- Women's Leadership Network.....Mary Ann
- Committee/Council Rep Openings Update.....Joann
- 2018 Region 8 Leadership Retreat.....Joann
 - July 27th/28th @ Hayes Mansion
- Charter, Council & Committee Updates
- Nomination Committee and Reminder of Vote.....Will

Action Items/New Business:

- Renewal of Executive Director's Contract for 2018-19.....Norma
- Renewal of Annual Stipend for Treasurer.....Norma
- Region 8 Mentor ProgramNorma
- Table Share: "This year, ONE BOLD Action, I took in the name of equity was..."

Adjourn to Region 8 Delegate Assembly for Election of Officers

Convene Delegate Assembly

- Election of Officers for 2018-2019Norma

Adjournment:Norma

***Mark your calendar! June 21th @ 5:30 pm Executive Board Dinner Maggiano's Santana Row**

