



**ACSA Region 8**  
**Equity-Take a Bold Action!**

Fiorillos Restaurant, 638 El Camino Real, Santa Clara, CA 95050  
Thursday, February 1, 2018 4:00-5:30 p.m.

**Executive Board Agenda**

**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 December 7, 2017 minutes. ....Bhavna

**Reports:**

- President's Report.....Norma
- Executive Director's Report.....Pat
- Treasurer's Report.....Ann

**Discussion/Action Items:**

- Gift request for Special Education & Student Services Council.....Rose
- State ACSA Values Statements & Organization Alignment.....Norma
- ACSA Academy Survey Results.....Norma

**Information Items Board Members:**

- Meeting in a Memo.....Norma
- Awards .....Joann/Alyssa
- Programs.....Sheila/Dawnel
- VP Leg Action.....Anisha
- Strategic Core Group (SCG).....Anisha
- State Board of Directors.....Juan
- WLN .....Mary Ann
- VP Membership .....Jeff
- Region 8 Website & Communications.....Karen
- Region 8 Mentor Program.....Iris

**Information Items Charter, Committee and Council:**

- Councils (Equity Council)
- Charters

Adjournment: .....Norma

**Dinner 5:30-6:00**  
**Leadership Forum 6:0-7:00**