



**ACSA Region 8**

**Equity-Take a Bold Action!**

**Denny's Restaurant 2077 N. 1st Street San Jose, 95131 United States**

**Thursday, December 7, 2017 7:00-8:30 a.m.**

**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 October 19, 2017 minutes. ....Bhavna

**Reports:**

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

**Discussion/Action Items:**

- Scholarships for Classified Educational Leaders.....Norma
- Request for Funding: Franklin McKinley Charter.....Pat

**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
- Committees

**Equity Bold Action Reports.....Norma**

**Charter Bylaws.....Pat**

**Adjournment: .....Norma**

