



**ACSA Region 8**

**Executive Board Agenda Equity-Take a Bold Action!**

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

**Thursday, March 15, 2018 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 February 1, 2018 minutes. ....Bhavna

**Reports:**

- President's Report.....Norma
- Executive Director's Report.....Pat
- Treasurer's Report.....Ann
- C&I Academy.....Norma

**Action Items**

- Approve Revised Charter Bylaws for East Valley, Gilroy and Oak Grove.....Pat
- Region 8 Mentor Program.....Norma

**Information Items Board Members:**

**Meeting in a Memo**

- Awards Dinner .....Joann/Alyssa
- Nominating Committee.....Will
- Programs.....Sheila/Dawnel
- WLN .....Mary Ann
- VP Leg Action Day.....Anisha
- Leg Policy.....George
- State Board of Directors.....Juan
- VP Membership .....Jeff
- Region 8 Website & Communications.....Karen

**Charter, Committee and Council Updates:**

- Councils.....Various
- Charter Upcoming Events Announcements .....Various
- Committees .....Various

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