

**SUMMARY**  
**ACSA Region 4 Leadership Forum**  
**September 24, 2015**  
**9:00 am**  
**Comstock Middle School**  
**Sonoma Charter**  
Library

The first **ACSA Region 4 Leadership Summit** of 2015 2016 was hosted by the Sonoma Charter. The start of the meeting was delayed due to traffic issues.

President, Diane Ferrucci talked about some concerns related to the **ACSA Region 4 Leadership Workshop** in June and how we as a Region can address those concerns as well as others. It was determined that at future meetings one of the first items discussed will be *Updates from Members/Charters/Districts*.

The Proposed Region 4 2015-2016 Budget was presented, discussed and approved. Budget for 2015-2016 is available on the ACSA App under Region 4.

The Consult reviewed the *ACSA App* as well as reminding members about *ACSA Push Notifications* and how to activate this feature on the *ACSA App*.

The Marin and Sonoma Charters both presented PD Requests for activities in their charters for \$1500 each. Both requests were approved. The VP Finance will issue checks to each charter president.

Gina Silveira, President of the Sonoma Charter led the group in an activity related to Chapters Two and Three of *Pure Genius...*

Nicole Anderson, *ACSA's Diversity/Equity Access Executive*, led the group in an activity related to Equity and ACSA's Strategic Plan. On every Agenda for **ACSA Region 4 Leadership Forum's** this year *Acting on Equity* will be a standing item. Tara Bianchi, Region 4 Representative to the Equity Council, will lead/coordinate these activities. (Region 4 will offer a "Scholarship" to one person from Region 4 to attend the Equity Workshop, November 4 in Sacramento)

Diane Ferrucci talked about the change in format for **ACSA Region 4 Leadership Forums** and the fact that this year the Region will be focusing on;

1. The book *Pure Genius...*,
2. Acting on Equity and
3. Implementation of ACSA's Strategic Plan on a Regional level.

She also stressed that Region 4 Council Reps will continue to be encouraged to attend **ACSA Region 4 Leadership Forums** to not only represent their job alike councils but to also share with Region 4 their expertise.

At the end of the meeting a Pluses/Deltas was conducted to informally evaluate the meeting.

#### PLUSES

- Changes in format were positively received.
- The deep level of discussions around change and equity.
- It was stated that the new format seemed more like Professional Development than a meeting and that fact was appreciated.
- Making Connections

#### DELTAS

- Need to grow Twitter as a way of real time communication in the Region.
- Question on how to grow book study at Charter Level.
- Want more info on advocacy.

The next meeting will be on October 22, 2015 hosted by the Vallejo City Charter.

### **Region 4 Executive Board Meeting** **September 24, 2015**

Region 4 Executive Board met briefly after the Region 4 Leadership Forum. The Executive Board approved Dino Battaglini from the Solano Charter as the Region 4 Rep to the Secondary Education Council and Gina Silveira from the Sonoma Charter as the Region 4 Rep to the Elementary Council. A vacancy still exists for the Co-Administrators Council.

Charter Plans were reviewed and approved for plans submitted. Napa and Mendocino Charters have not yet submitted plans. ACSA Rebate Checks cannot be given to Charters until plans are submitted and approved.

The Executive Board also decided to present at the October Region 4 Leadership Forum a proposed amendment to the 2015-2016 Budget to create a line item for Emergency Support to be used for instances similar to the Lake County fire.