



CSBA Board of Directors Meeting
Saturday, April 1 (10 a.m. to 5 p.m.) and Sunday, April 2, 2017 (9 a.m. to 12 p.m.)
CSBA Headquarters – 3251 Beacon Blvd., West Sacramento, CA 95691

AGENDA

SATURDAY, APRIL 1, 10 A.M. TO 5 P.M.

1. CALL TO ORDER
2. EXECUTIVE SESSION
3. INSPIRATION – Karen Gray, Region 16
4. PLEDGE OF ALLEGIANCE – Darrel Woo, Region 6
5. ANNOUNCEMENTS & INTRODUCTIONS
6. AGENDA
 - 6.1 Additions to Agenda
 - 6.2 Approval of Agenda
7. CONSENT AGENDA
 - 7.1. Approval of February 11-12, 2017 Meeting minutes
 - 7.2. Ratification of President’s Appointments
 - 7.3. Approval of 2018 Board of Directors Meeting Calendar
8. NOMINATING COMMITTEE REPORT
9. PRESIDENT’S REPORT
10. EXECUTIVE DIRECTOR’S REPORT
11. DELEGATE ASSEMBLY MEETING STRUCTURE DISCUSSION
12. STRATEGY & IMPLEMENTATION PLANS UPDATE

13. CORPORATE RESPONSIBILITIES

- 13.1. Finance Committee Report –Draft Budget FY 2017-18
- 13.2. Revisions to CSBA’s Salary and Classification Schedule

14. BYLAWS COMMITTEE REPORT

15. BOARD DEVELOPMENT COMMITTEE REPORT

SUNDAY, APRIL 2, 9 A.M. TO 12 P.M.

16. EDUCATION LEGAL ALLIANCE

17. LEGISLATIVE/POLITICAL REPORT

- 17.1. Debriefing on Legislative Action Day 2017
- 17.2. Legislative Report
- 17.3. Federal Issues
- 17.4. State Board of Education Report (written)

18. CHARTER SCHOOLS TASK FORCE (written)

19. COMPLETION OF MEETING EVALUATION

20. MEMBER SERVICES

- 20.1. Membership Retention and Recruitment (written)
- 20.2. Annual Education Conference 2017 AEC Planning Committee Report (written)
- 20.3. Updated Policies (written)

21. SUMMARY OF BOARD MEETING

22. ADJOURNMENT