



**September Board Meeting Agenda**

Thursday, September 8, 2016

Meeting: 4:00 – 7:30 PM

111 Myrtle Street, Suite 203, Oakland, CA 94607

For public participation by teleconference: Dial +1 (712) 432-1500 // Access Code: 141652

(When prompted for an Audio Code, press #)

Reasonable accommodation for any individual with a disability -- Any individual with a disability who requires reasonable accommodation to participate in this Board meeting may request assistance by contacting Janeen Jackson at [510-451-2415](tel:510-451-2415).

Agenda Item	Nature of Issue	Lead	Time
<b>Closed Session</b> (Personnel Per Gov. Code 54957)	Discussion	Kathi	20 minutes
<b>Preliminary</b> <ul style="list-style-type: none"> <li>▪ Call to Order</li> <li>▪ Report back from Closed Session</li> <li>▪ <b>Roll Call</b></li> <li>▪ <b>Adopt the Agenda</b> (remove any items on the consent agenda for discussion)</li> </ul>	<b>Action</b>	Parker	5 minutes
<b>Public Comment/Announcements</b> <i>Agenda and non-agenda items. No individual presentation shall be more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to the Staff following a presentation.</i>			5 minutes
<b>Comments – Chair &amp; CEO</b>	Information	Parker/Gia	10 minutes
<b>Consent Agenda (see appendices)</b> <ul style="list-style-type: none"> <li>● Ratification of Board Meeting Minutes: June 2, 2016</li> <li>● Ratification of Executive Committee Meeting Minutes: June 23, 2016               <ul style="list-style-type: none"> <li>○ Approval of Facilities Use Agreement between SFUSD and City Arts &amp; Tech in lieu of Prop 39 (July 1, 2016 to June 30, 2021)</li> </ul> </li> <li>● Ratification of MOU between SFUSD and City Arts and Technology for its 5-year Charter Renewal (July 1, 2016 to June 30,</li> </ul>	<b>Action</b>	Parker	5 minutes

<p>2021)</p> <ul style="list-style-type: none"> <li>● Ratification of Board Resolution concerning Maintenance of Effort Calculation for City Arts and Tech, Envision Academy and Impact Academy</li> </ul>			
<p><b>Schools</b></p> <ul style="list-style-type: none"> <li>● EE Student/Alum guest</li> <li>● Reflect on 2015-2016 and share 2016-17 Goals</li> <li>● Enrollment Update</li> <li>● IA Middle Grades slide show</li> </ul>	Discussion	Kristi/Jamie	40 minutes
<p><b>ELP</b></p> <ul style="list-style-type: none"> <li>● Strategic Priorities</li> </ul>	Discussion	Mark D./ Ben	15 minutes
<p><b>Governance: (see appendices)</b></p> <ul style="list-style-type: none"> <li>● Annual Board/Committee/Working Group Goals</li> <li>● <b>Approve 2016-17 Audit Committee</b></li> <li>● Working Group Leads and Assignments</li> <li>● <b>Approve Updated By-laws</b></li> <li>● Recruitment Update</li> </ul>	<b>Action</b> Discussion	Kathi	30 minutes
<p><b>Development</b></p> <ul style="list-style-type: none"> <li>● Development Update</li> <li>● Evening with Envision</li> </ul>	Discussion	Phil/Sarah	35 minutes
<p><b>Finance / Operations</b></p> <ul style="list-style-type: none"> <li>● Financial Update</li> <li>● Impact Middle Grades Facilities</li> </ul>	Discussion	Keysha/Terry	30 minutes
<p><b>CEO Goals</b></p> <ul style="list-style-type: none"> <li>● Input &amp; Feedback from the Board</li> </ul>	Discussion	Gia	10 minutes
<b>Adjournment</b>			