

Board of Trustees Meeting

Tuesday, October 20, 2015

Meeting Time: 6:30 PM – 9:10 PM

Location: 350 Seneca Ave., San Francisco, CA 94112

ROOM	FACILITATOR/ TIMEKEEPER	RECORDER	PROCESS CHECK
206	SALLY	JENNIFER	BETH

<i>Agenda Item</i>	<i>Person Responsible</i>	<i>Time</i>	<i>Action Requested (reference material)</i>
1. 6:30 – 6:45PM Meeting called to order; Introduction of Staff Rep and Guest Presenter Peter Laub [D]	Sally	15 min	
2. 6:45 – 7:15PM Brown Act Training – Peter Laub [I]	Peter Laub-EdTec	30 min	
3. 7:15 – 7:30PM School Stories [I, D] <ul style="list-style-type: none"> Principal's Discussion Staff Rep Discussion 	Beth, Ashur	15 min	
4. 7:30 – 7:45PM Finance Committee Report [I, D] <ul style="list-style-type: none"> Budget vs. Actuals through September Forecast for balance of School Year 	Finance Committee (led by Cheryl-EdTec)	15 min	Please refer to material posted on Basecamp prior to meeting.
5. 7:45 – 7:55PM Teacher Effectiveness Funding Presentation [I, D]	Cheryl-EdTec	10 min	Please refer to material posted on Basecamp prior to meeting.
6. 7:55 – 8:10PM Proposal for New Salary Schedule for Teachers (2015-16 and beyond) [I, D]	Beth, Corinne, Cheryl	15 min	Please refer to material posted on Basecamp prior to meeting.
7. 8:10 – 8:25PM Review of SBAC Report [I, D]	Beth	15 min	Please refer to material posted on Basecamp prior to meeting.
8. 8:25 – 9:05PM Committee Report-Outs [I] <ul style="list-style-type: none"> Executive – 5 min Fundraising – 10 min Student Achievement – 10 min Partnership – 10 min Board Development – 5 min 	Board Chair Fundraising Chair Student Ach. Chair Partnership Co-Chairs Board Dev. Chair	40 min	Committee reps to share short update outlining strategy or plan for the year.
9. 9:05 – 9:10PM Process Check and Adjourn [D]	Beth	5 min	

AGENDA ITEM KEY: (I) = Informational (D) = Discussion (DM) = Decision-Making