



CSBA 2015 Board of Directors Meeting
Saturday, February 7 (10 a.m. to 5 p.m.)
CSBA Headquarters – 3251 Beacon Blvd., West Sacramento – First Floor Conference Room
Sunday, February 8 (9 a.m. to 3 p.m.)
Hyatt Regency Sacramento, 15th Floor

AGENDA

Saturday, January 7, 2015 (10 a.m. to 5 p.m.)

1. WELCOME/CALL TO ORDER/INTRODUCTIONS
2. INSPIRATION (Bob Cruz, Region 23 Director)
PLEDGE OF ALLEGIANCE (Paige Stauss, Region 4 Director)
3. ANNOUNCEMENTS
4. AGENDA
 - 4.1 Additions to Agenda
 - 4.1.1 Approval of Agenda
 - 4.2 Consent Agenda
 - 4.2.1 Approval of December 12, 2014 Meeting Minutes
 - 4.2.2 Ratification of President's Appointments
5. President's Report
6. Executive Director's Report
7. Cycle of Learning and Planning Update - iCount
8. Corporate Responsibilities
 - 8.1. Audit Committee Report
 - 8.1.1 Review and Approval of IRS Form 990 for CSBA
 - 8.2. Report on IRS Form 990 for CSBA affiliates (Finance Corporation, District Services Corporation and Foundation)
 - 8.3. Finance Committee Report
 - 8.4. Membership Retention and Recruitment Report (written)

9. Education Legal Alliance Report

10. Board of Directors Agenda Online, Email system, and tablet overview

11. Legislative/Political Report

11.1. State Budget

11.2. CSBA's 2015-16 Governance First Agenda

11.3. CSBA Legislative Action Day

11.4. Grassroots Program Concept

11.5. Federal Issues Update (written)

12. Policy and Programs

12.1. State Board of Education Update

12.2. Commission on Teaching Credentials (written)

12.3. Commission on Teaching Credentialing Accreditation Advisory Panel (AAP)

12.4. Instructional Quality Commission (written)

13. Annual Education Conference (2014) and 2015 AEC Planning Committee (written)

14. Board of Directors Meeting Evaluation

Recess for Evening

Sunday, February 8, 2015, 9 a.m. to 3 p.m. – Hyatt Regency Sacramento, 15th Floor

15. Board of Directors Professional Development with BoardSource Facilitator Susan Decker

Adjournment