



**CSBA Board of Directors Meeting
Friday, May 13, 2016 – (12 p.m. lunch) * 12 p.m. to 5 p.m.
Hyatt Regency Sacramento – Golden State Room**

AGENDA

1. OPENING
 - 1.1. Welcome
 - 1.1.1. Call to Order
 - 1.1.2. Inspiration – Ed Gilardi (Region 3)
 - 1.1.3. Pledge of Allegiance – Victor Torres (Region 22)
 - 1.1.4. Announcements
 - 1.2. AGENDA
 - 1.2.1. Additions to agenda
 - 1.2.2. Approval of agenda
 - 1.3. CONSENT AGENDA
 - 1.3.1. Approval of minutes from March 19-20, 2016 meeting
 - 1.3.2. Approval of President's appointments
 - 1.3.3. Ratification of Task Force Protocol for Charter Schools
2. PRESIDENT'S REPORT
3. EXECUTIVE DIRECTOR'S REPORT
4. CORPORATE RESPONSIBILITIES
 - 4.1. Finance Committee Report – Adoption of CSBA FY 2016-17 Budget
 - 4.2. Audit Committee Report
 - 4.3. Membership Retention and Recruitment Report
5. NOVEMBER BALLOT MEASURES
6. LEGISLATIVE/POLITICAL REPORT
 - 6.1. Proposed changes to Legislative Awards
 - 6.2. State Budget Update (May Revision)
 - 6.3. Reserve Cap Update
 - 6.4. State Board of Education Accountability Update
7. LCAP 3.0 BREAKOUT SESSIONS
8. EDUCATION LEGAL ALLIANCE – ROBLES WONG V. STATE OF CALIFORNIA
9. MEMBER SERVICES
 - 9.1. Grading: Update on Research/Best Practices
10. PREVIEW OF DELEGATE ASSEMBLY MEETING
11. BOARD MEETING EVALUATION
12. OTHER
13. ADJOURNMENT