



URBAN CHARTER SCHOOLS COLLECTIVE (UCSC)
BOARD MEETING AGENDA
FEBRUARY 26, 2018
UCSC BOARD TRAINING BY GILBERT & ASSOCIATES
This meeting is being video recorded.

BOARD MEMBERS

Miles E. Myles, President (Term Expires June 2019)
Yong Lor, Board Secretary (Term Expires June 2019)
Dennis Mah, Board Treasurer (Term Expires June 2018)
Guy Ollison, Board Member (Term Expires June 2018)
Vacant, Vice President (Term Expires June 2018)
Vacant, Board Member (Term Expires June 2017)
Vacant, SCUSD Representative (No expiration)

5:00 PM Convene

7:00 PM Adjourn

LISBON ELEMENTARY STAFF ROOM

7555 S. Land Park Drive, Sacramento, CA 95831

* Supporting materials will be distributed at the meeting.

- 1. CALL TO ORDER 5:00 PM**
- 2. BOARD ROLL CALL 5:01 PM**
- 3. BOARD ROLES AND RESPONSIBILITIES ***
 - 3.1 Setting Strategic Direction
 - 3.2 Ensuring Resources
 - 3.3 Providing Fiduciary Oversight
 - 3.4 Legal Duties of Board Members
- 4. CONSTRUCTIVE PARTNERSHIP BETWEEN THE BOARD AND EXECUTIVE ***
 - 4.1 Includes a Discussion of Expectations and Mutual Accountability – and How to Achieve it
- 5. BEING STRATEGIC AND FOCUSING ON WHAT MATTERS MOST ***
 - 5.1 Meeting Best Practices and Evaluation
 - 5.2 Constructing and Deconstructing Agendas
 - 5.3 Dashboards
 - 5.4 Communications During and Between Meetings
 - 5.5 Effective Committee Structures
- 6. STRENGTHENING YOUR BOARD ***
 - 6.1 Discussion of Where/How the Board Needs to Grow
 - 6.2 Identification of Governance Challenges(s)
 - 6.3 Identification of Action Steps that are Specific, Measurable, Attainable, Relevant, and Time Bound
- 7. ADJOURN 7:00 PM**

NOTE: If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact Lee Yang (916) 752-8791 at least 48 hours before the scheduled Board meeting so we may make every reasonable effort to accommodate you. [Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. §12132)]

Regularly Scheduled UCSC Board meetings are held on the second Monday of each month, except as noted.

- All meetings start at 6:00 PM and are conducted in the Lisbon Elementary staff lounge.

- Regular board meetings for 2017 – 2018 have been scheduled for Aug. 14, Sept. 11, Oct. 9, Nov. 13, Dec. 11, Jan. 8, 2015, Feb. 5, Mar. 12, Apr 9, May 14, June 11, June 25 (4th Monday)