

March 26, 2015  
SAC Agenda

RE: School Accountability Committee Meeting

Purpose: To create a professional paragraph for our hiring process.

Message from Angelita:

1. We do not have to have the complete process decided and in place.
2. We are creating credibility with CSI in terms of our hiring process.
3. We are looking to receive and screen applicants in April and May.
4. We will not hire until the "right" candidate is found,
5. Candidates may spend days with the staff in May
6. We need to decide who is committed to the SAC and when we can meet during the next two months.

TASKS:

A. Create a professional paragraph to address item #2 from the CSI Letter Dated March 23, 2015.

- Your timeline and process for recruiting and selecting a new School Director.
- Detail on the search and recruitment process
- Estimated timeline for permanent replacement
- Details on the roles that Board members will play at the school in the interim

B. Each member should prepare a simple statement of qualifications and their intent to be on the committee

C. Angelita asked we discuss a simple media policy for the website and Facebook in terms of professionalism and accountability (posting photos of children, etc.). This would be finalized by the board.

D. Create list of those committed to be on the SAC

E. Decide on a mutually agreeable day and time for meetings.

