CNTA EXECUTIVE BOARD MEETING MINUTES
November 2, 2021, 9:00am-3pm

I. <u>CNTA MEETING CALLED TO ORDER at 9:00am</u>

Attendance:

Chris Rodriguez (President)

Meg E'amato (Vice President)

Kristin Courter (Treasurer)

Vanessa Moll (Secretary)

Stacey Cromwell (TK-2 Director)

Yvette Evans (3-6 Director)

Benjamin Williams (High School Director)

Kari Hawkey (Intermediate Director)

Robert Lemoine-(Uniserv)

II. Approval of Agenda

Agenda approved without objections.

III. Approval of October Meeting Minutes

October 5, 2021, Eboard minutes approved with corrections.

IV. <u>REPORTS (limited to 2 minutes per report)</u>

a. President-Written report given. Late start committee continued to meet and finished as of 11-1-2021. Committee has a proposed plan to be presented to CNUSD board. Bargaining teams will meet to bargain the impacts of SB328. Chris is meeting with CNUSD for bussing issues with adult life skills students. Chris and Robert Lemoine will meet with members to discuss mandated vaccines.

b. Vice President-Written report given. Continues to work with new members and members dropping. Working with surveys sent to members. Supporting members when calling CNTA office.

c. Treasurer-Written report given. New fiscal year has begun. Mike, CNTA CPA, is in communication with Kristin as they work on finding a better mortgage option for our CNTA building. CTA recommends a year worth of our operational funds in savings.

V. NEW BUSINESS

a. Communication Styles & Effective Communication in a Meeting
Group discussion had.

b. CNUSD Strategic Plan
Reviewed and discussion had.

c. Discipline in the Classroom
Current CNUSD discipline matrix is on the CNTA website. Discussion had.

d. Joint Meeting Debrief & Planning
Debriefed and group discussion had.

e. CNTA/CNUSD Textbook Adoption Process
Directors updated Eboard and discussion had.

VI. OLD BUSINESS

a. Conference Approvals
There are currently none needing approval.

VII. ADJOURNMENT 2:16 pm

*Director C&I Planning Time 1-3pm