**RSAI Leadership Group Agenda**

**Jan. 11, 2017 Noon**

Noon via gotomeeting or at ISFIS 1201 63rd Street, Des Moines, IA 50311

**January RSAI Leadership Meeting**
Wed, Jan 11, 2017 12:00 PM - 1:00 PM CST
**Please join my meeting from your computer, tablet or smartphone.**
<https://global.gotomeeting.com/join/152329213>
**You can also dial in using your phone.**
United States: +1 (872) 240-3412
**Access Code: 152-329-213**

**I        Call To Order**

**II       Approve Agenda**

**III      Approve Minutes of Dec. 8, 2016 Leadership Group**

**IV Membership Report, Monthly Financials, Annual Documents Update** (Jen – are there still some signatures you need?)

**V      Mission Critical Actions**

* + RSAI Legislative Priorities video (use for advocacy and member recruiting)
	+ Prefiled bills - review any legislation prefiled by DE and Ethics and Campaign Disclosure Board regarding RSAI issues
	+ Solar legislative changes that could benefit RSAI schools. Does RSAI want an advocacy role in these issues?
	+ Brainstorm flexibility and freedom from regulation issues. What should we ask the legislature to remove in terms of restrictions on spending or process?
	+ Collective Bargaining and Chapter 20: range of likely activity and what should RSAI support?
	+ Class action lawsuit filed by Davenport attorney (not school district) regarding CCPP. Lawsuit focused on students, not schools.
	+ Schools with negative spending authority – target for RSAI membership with dues waived. (Probably need to include Davenport in the group for next year for continued membership.)
	+ List of RSAI membership benefits local school districts.

**VI      Meeting dates for 2016-17 year**

 Feb. 8, 2017 (Wednesday) noon

Mar. 8, 2017 (Wednesday) noon

 Apr. 6, 2017 (Thursday) noon

 May 4, 2017 (Thursday) noon

 June 8, 2017 (Thursday) noon

 July – no LG meeting – Regional Meetings (dates and locations TBD)

 Aug. 9, 2017 Legislative Group Meeting (at-large + legislative reps) at ISFIS

 Aug. 11, 2017 (Friday) noon

 Sept. 13, 2017 (Wednesday) noon

 Oct Annual Meeting: TBD

**VII Other Business**