**Meeting Agenda**

**Purpose/Goal:** School Governance Committee/General Meeting

**When/Where:** August 9th; 3:50-5:05 p.m./Media Center.

**Attendees:** SGC Members

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| **Agenda Item** | **Start Time** | **Action(s)/Notes** |
| **Check In** | 3:50 |  |
| **Roles**  (minutes/time)  **Norms**  (Be present, focus on the issue, respect diverse opinions) | 3:55 |  |
| 1. Call to Order | 3:55 |  |
| 1. Action Item: Approve Agenda | 3:57 |  |
| 1. Action Item: Approve May Minutes | 3:58 |  |
| 1. Discussion Item: Member Introductions | 4:00 |  |
| 1. Action Items: Elect New Officers (Chair, Vice Chair, Parliamentarian) | 4:05 |  |
| 1. Action Items: Staff Standing Committees (Budget and Finance, Outreach and Communication, Principal Selection) | 4:15 |  |
| 1. Discussion Item: Nominate Representative for Superintendent’s Parent/Community Advisory Council | 4:30 |  |
| 1. Discussion Item: Determine Meeting Schedule for SY23-24 | 4:35 | Proposed: Aug 9, Sept 6, Oct 4, Nov 8, Jan 3, Feb 7, Mar 6, May 8 |
| 1. Informational Item: Principal’s Update   A. Student Enrollment  B. Potential School Staffing Changes | 4:45 |  |
| 1. Discussion Item: Draft Next Meeting Agenda | 5:00 |  |
| 1. Action Item: Meeting Adjournment | 5:00 |  |