

## BUSINESS GOVERNANCE COMMITTEE AGENDA

### MEETING DETAILS

<b>Date:</b> 10/10/2023	<b>Start Time:</b> 2:00 p.m.
<b>VISA Room VA- 201 A</b>	<b>Agenda Prepared by:</b> Fidel Montes

### 1. VOTING MEMBERS

Name	Campus	Role	Attendance (Present/Absent)
Daisy Valle	G3	Parent	
Jenny Sanchez	PL	Staff	
Tania Koch	G3	Staff	
Nicole Mohr	VISA	Parent	
Eunice Kwon	ML	Staff	
Liliana Gomez	PL	Parent	
Alma Nunez	VISA	Staff	
Katie Shepley	MIT	Staff	
Lopez		Parent	

## BUSINESS GOVERNANCE COMMITTEE AGENDA

### 2. NON-VOTING MEMBERS

Name	Role	Attendance (Present/Absent)
<b>BUDGET</b>		
<b>FACILITIES</b>		
<b>PERSONNEL</b>		

## BUSINESS GOVERNANCE COMMITTEE AGENDA

### 2. AGENDA

1. Establish a Quorum/ Call to Order
2. [Attendance Doc 2023/2024](#)
3. Public Comment
4. Review and Approval of Minutes: Voting Members will review and approve the minutes from the [Business Committee MINUTES 09/05/2023](#) meeting.
5. Governance
  - a. Announcements:
    - Board Meeting Updates
    - Right Sizing Ad Hoc Committee (update)
6. Next Business Committee meeting: **November 07, 2023**
7. Next Board of Directors meeting: [October 25, 2023](#)
8. Adjournment after business completion or 3:30pm whichever comes first.

Norms

- ○ Follow health safety protocols accordingly
- ○ Keep teachers and students at the center of focus and decision making.
- ○ Support each other by keeping a positive tone and attitude - Be open to new ideas.
- ○ Begin and end on time.
- ○ One speaker at a time
- ○ Support each other by actively listening and staying engaged.

### 3. WORKING GROUPS WORK

Budget

<b>Working Group Facilitator</b>	
<b>Working Group Secretary</b>	

## BUSINESS GOVERNANCE COMMITTEE AGENDA

**October 10, 2023**

**AGENDA:**

1. Nominate Working Group Facilitator
2. Nominate Working Group Secretary

**Facilities**

 23-24 Facilities Working Groups Minutes

**Working Group Facilitator**

**Working Group Secretary**

**October 10, 2023**

**AGENDA**

1. Identify voting members for subcommittee
2. Nominate Working Group Facilitator (non-administration)
3. Nominate Working Group secretary
4. Nominate ordering representative
5. Set sub-committee goals for the year- In order to meet school, teacher and student needs.  
Facilities Subcommittee will Review Request Form

**Action Items:** New Request

**Discussion Items:** None

**Personnel**

**Working Group Facilitator**

**Working Group Secretary**

**October 10, 2023**

**BUSINESS GOVERNANCE COMMITTEE AGENDA**

**AGENDA:**

3. Nominate Working Group Facilitator
4. Nominate Working Group Secretary