

PARTNERSHIP GOVERNANCE COMMITTEE AGENDA

MEETING DETAILS		
Date: 2.4.24	Start Time: 2 pm	End Time: 2:55 pm
Location: VISA Campus Room S103 Partnership: BSFA: LGBTQ+: Wellness:	Minutes Prepared by:	

1. VOTING MEMBERS ATTENDANCE		
Name	Role	Attendance (Present/Absent)
Leslee Velazquez	Administrator	
Leslie Hernandez	ML Teacher	
Jasmin Guerrero	VISA Teacher	
Cassie Messer	MIT Teacher	
Maria Mendez	Elementary Teacher	
Alma Nava	Classified Employee	
Joanna Vega	Parent	
Leslie Pimienta	Parent	
Adriana Ramirez	Parent	
Jackeline Sanchez	Parent	
Kristian Zambrano	Student	
Eduardo Juarez	Student	

1. NON-VOTING MEMBERS ATTENDANCE		
Name	Role	Attendance (Present/Absent) <small>(To be filled out by chair/secretary)</small>

PARTNERSHIP GOVERNANCE COMMITTEE AGENDA

3. AGENDA

MINUTES:

1. Sign in using QR Code or link provided
2. Attendance
3. Announcements
4. Action Items
5. Sub-committee work

4. ANNOUNCEMENTS

- [Attendance QR code](#)
- Vaughn Family Center Update (Nava)
- Food Service Update (Montoya)
 - a. Audit update
 - b. New Kitchen Update
 - c. Employment Opportunities
- We need to replace a voting member
 - d. [Governance Agenda](#): You can access the Board Agenda and Minutes here. Instructions for public comments can be found in each of the meeting minutes.
 - a. Board Meeting Dates: 9/25, 10/23, 11/20, 12/11, 2/26, 3/12, 4/23, 5/21, 6/25
 - b. Time: 4:00pm
 - c. Join in person (Vaughn Central) or via zoom

5. ACTION ITEMS

- [Armed Forces Policy](#)
 - a. Campus Representatives:
 - i. PL = Mendez
 - ii. G3 = Rochin
 - iii. ML = Noemi Garcia
 - iv. MIT = Cynthia Rodriguez

PARTNERSHIP GOVERNANCE COMMITTEE AGENDA

v. VISA = Alison Martinez

2. Approve previous [meeting minutes](#) (3 min)

a.

b.

c. Vote:

- i. Leslee Velazquez -
- ii. Leslie Hernandez -
- iii. Jasmin Guerrero -
- iv. Cassie Messer -
- v. Stacey Cortez -
- vi. Alma Nava -
- vii. Joanna Vega -
- viii. Leslie Pimienta -
- ix. Adriana Ramirez -
- x. Jackeline Sanchez -
- xi. Kristian Zambrano -
- xii. Eduardo Juarez -

3. Fundraising

a. **VISA:**

- i. Panacea - thrift store sales February 4th - June 20th
 - Description: Sell donated clothes
 - Purpose: To buy toys for students at holiday drive
- ii. Panacea - water sales - February 4th - June 20th
 - Description: Selling water during the school day
 - Purpose: To buy shoes and toys for Holiday drive

b. **MIT:**

c. **ML:**

d. **G3:**

e. **PL:**

[Form A viewing folder](#)

f. **Family & Community Center:**

PARTNERSHIP GOVERNANCE COMMITTEE AGENDA

i. None

g. Motion:

h. Second:

i. Vote:

- i. Leslee Velazquez -
- ii. Leslie Hernandez -
- iii. Jasmin Guerrero -
- iv. Cassie Messer -
- v. Stacey Cortez -
- vi. Alma Nava -
- vii. Joanna Vega -
- viii. Leslie Pimienta -
- ix. Adriana Ramirez -
- x. Jackeline Sanchez -
- xi. Kristian Zambrano -
- xii. Eduardo Juarez -

Norms

- Be on time, Be present.
- Right to Pass
- Mutual Respect
- No Put-Downs/Killer Phrases
- Attentive Listening

5. Working Groups

Partnership

PARTNERSHIP GOVERNANCE COMMITTEE AGENDA

AGENDA

1. **Review Fundraising Procedures**
2. [Partnership Role & Responsibilities](#):
 - a.
2. 3. Review of [Curriculum Minutes](#) (3 mins)
 - a.
3. Review of Business Minutes (3 mins)

BSFA

AGENDA

1. Discuss new items
2. Monthly planning docs

LGBTQ+

AGENDA

Wellness

AGENDA

- 1.

6. ITEMS TO ADD TO THE NEXT AGENDA

1. Make a flow chart/ template google from for communication with partnership members
2. Going to speak about branching out the fundraisers across campuses to stop overlap

7. MOTION TO ADJOURN

- 1.