VAUGHN | NEXT CENTURY LEARNING CENTER

PARTNERSHIP GOVERNANCE COMMITTEE AGENDA

MEETING DETAILS		
Date: 9.3.2024	**Start Time: 2 pm**	**End Time: 2:55 pm**
Location: VISA Campus **Everyone starts in Room 206/207** **Partnership: 206** **BSFA: 230** **LGBTQ+: 205** **Attendance: 235**	**Minutes Prepared by:**	

1. VOTING MEMBERS ATTENDANCE

Name	Role	Attendance (Present/Absent)
	Administrator	
	ML Teacher	
	VISA Teacher	
	MIT Teacher	
	Classified Employee	
	Parent	
	Parent	
	Parent	
	Parent	
	Student	
	Student	

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1. NON-VOTING MEMBERS ATTENDANCE

Name	Role	Attendance (Present/Absent) (To be filled out by chair/secretary)

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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

- Board Updates
  - **a.** 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:
    b. Time: 4:00pm
    c. Join in person (Vaughn Central) or via Zoom

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5. ACTION ITEMS

1. Identify Voting members for the committee

2. New positions
   - **a.** Chair
     - **i.** Nominees:
     - **ii.** Vote:
       - - Vote
       - - Vote
       - - Vote
       - - Vote
       - - Vote
       - - Vote
       - - Vote
       - - Vote
       - - Vote
       - - Vote
       - - Vote
       - - Vote
   - **b.** Secretary
     - **i.** Nominees:
     - **ii.** Vote:
       - - Vote

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- - Vote
- - Vote
- - Vote
- - Vote
- - Vote
- - Vote
- - Vote
- - Vote
- - Vote
- - Vote
- - Vote

c. Campus Representatives:
- **i.** PL =
- **ii.** G3 =
- **iii.** ML =
- **iv.** MIT =
- **v.** VISA =

3. Approve previous meeting minutes (3 min)
- **a. Motion:**
- **b. Second:**
- **c.**

4. Fundraising
- **a. VISA:**
  - i.
- **b. MIT:**
  - i. 8th grade - T-shirt sales - September
    - Selling t-shirts to students and staff
    - purpose : to fund events and field trips for 8th grade
  - ii. MIT - Pacific Fundraiser - September 29- October 10th
    - Selling gourmet popcorn from a catalog that will not be delivered during the school day
    - Purpose- to fund school climate incentives
  - iii. MIT - T-shirt sales - September - November
    - Selling shirts to students and staff
    - Purpose - to fund student activities and staff incentives
- **c. ML**:
  - **i.**
- **d. G3:**
- **e. PL:**
  - i.

Form A viewing folder

  - ii.

- **f. Family & Community Center:**

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i. None

g. Motion:
h. Second:
i. Vote:
i.
ii.

Norms

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

5. Working Groups

Partnership

AGENDA
Tabled to Next Meeting

1. Partnership Role & Responsibilities:
   a. (12 members; 4 teachers, 1 administrator, 1 other school employee, 4 parents, 2 students)
2. Review of Curriculum Minutes (3 mins)
   a.
3. Review of Business Minutes (3 mins)

BSFA

AGENDA

1. Elect subcommittee facilitator:
2. Select subcommittee notetaker:
3. Roles & Responsibilities
   a. Discuss
   b. Organize final roles and responsibilities on a google doc
   c. Share google doc with the Partnership chair

LGBTQ+

AGENDA

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PARTNERSHIP GOVERNANCE COMMITTEE AGENDA

1. Elect subcommittee facilitator:
2. Select subcommittee notetaker:

Tabled for next meeting

3. Roles & Responsibilities
    a. Discuss
    b. Organize final roles and responsibilities on a google doc
    c. Share google doc with the Partnership chair

Attendance

AGENDA

1. Elect subcommittee facilitator:
2. Select subcommittee notetaker:

6. ITEMS TO ADD TO THE NEXT AGENDA

1.

7. MOTION TO ADJOURN

1.