



## SGB Agenda and Minutes January 9, 2022

I. **Members in attendance . Members absent:**

II. **Norms :**

A. Engagement in the meeting:

1. SGB Members vs. non-SGB members. If you are not an SGB member you will sit away from the round table.
2. How to comment- SGB: I will give 1 minute to discuss with your peer and then we will have a whole group discussion (Raise hands, no side conversations).
3. Public comment must be scheduled before the meeting. [Use this form.](#)
4. Voting- roll call ya, or nay

B. Minutes- Voted on at the END of the meeting

C. Agenda- Items are below

III. **New Business**

- A. [Parent Compact](#) (Bissell, 20 min)
- B. **Innovation plan - schedule of dates and committee proposal** (Boylan, 10 min)
- C. **Principal Selection Committee - CLOSED to members only** (Boyd, 30 min)

VIII. **Announcements/Celebrations -**

All ( 2 minutes)

-Fraud Investigation outcomes? What do we need to know? What should we be communicating to the rest of the staff?

IX. **Minutes Approval** - Secretary ( minutes)

Minutes approved

\*Minutes Approval Roles: Spell-checker/Grammar, Votes passed, accuracy of language (might, consider, will), Dates checked

X. **Adjournment**

Next meeting date: Feb 13, 2023

\*\*\*Times are a rough estimate. \*\*\*

*In the Spirit of Dr. Martin Luther King, Jr. our early college community offers rigorous and meaningful education while empowering our students to become agents of change in our community and global society.*

**Sign up for public comment! [HERE](#)**