

SGB Agenda and Minutes

October 12, 2023

- I. **Members in attendance:** Vallalar, Mizerak, Boylan, Cabrera, Juhnke, Presley, Smith, Sevier, Blatter, Clothier, Taylor, Reeves, Imam, Meraz
- II. **Members absent:** Foster, Bissell
- III. **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
- IV. **New Business**
 - A. Identify [constituents](#)
 1. SGB members will reach out their list
 - B. Nominate Parent (Cynthia Lara) , and Student Rep (JJ Mathews or Isabella Long or Cassandra Sotelo Rivera)
 1. Hassel will reach out to these
 - C. Update [Parent Compact](#)
 1. Updated and ready to send out
 - D. Discuss and resolve unknown SGB issues
 1. Going to constituents
 2. Agenda sent out one week prior to meeting, comment submitted by that Friday
 3. SEL Revisit the Purpose -It is a district mandate
 - a) Come back to next Meeting (structures, program, Khan Academy, supplemental material on top of the district requirements)
 - b) Next Meeting: Set expectations

VIII. Announcements/Celebrations - All (minutes)

IX. Minutes Approval - Secretary (minutes)

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

X. Adjournment

Next meeting date: November 9th, 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](#)