



## SELS BOARD WORKSHOP AGENDA

**DATE:** SATURDAY FEBRUARY 11, 2023

**9:00AM-3:00PM**

**PLACE:** SELS, OFFICE

1. Call Meeting to Order (9:00AM)
2. Approval of Agenda ACTION
3. Public Comment
  - Non-agenda items: no individual presentations shall be for more than three (3) minutes and the total time for this purpose shall not exceed ten (10) minutes. Ordinarily, board members will not respond to presentations and no action can be taken. However, the board may give direction to staff following a presentation. There will be time for public comment on each agenda item for no more than two (2) minutes each participant.
4. Team Building/Icebreaker Exercise led by Caroline (9:15 - 9:45 AM)
5. Workshop Focus Groups INFO/ACTION

The first three sessions will include two groups concurrently discussing the listed topics for 30 minutes followed by each group reporting back to the whole board for 10 minutes. Lunch will be provided during session #3 for a "working lunch". The fourth session involves the whole board discussing the criteria for the "Free and Reduced Lunch" lottery students.

  - Session #1 (10:00 AM - 10:50 AM)
    - i. Strategic plan progress review
  - Session #2 (11:00 PM - 12:20 PM) [Whole Board]
    - i. Criteria for our "Free and Reduced Lunch" lottery students
  - Session #3 (12:30 PM - 1:20 PM) [WORKING LUNCH]
    - i. Investing reserves and/or spending them down - education and explore options
    - ii. Review District Contract, Review checks and balances (audit questions around fraud)
  - Session #4 (1:30 PM - 2:20 PM)
    - i. Field Work direction/plan review policy
    - ii. Community conflict resolution protocol (what to do when David/Staff being attacked)
6. Workshop Wrap Up - Discuss action plan for topics discussed (2:30-3:00)
7. Adjournment (3:00PM) ACTION

Next meetings: March 6, 2023