SELS BOARD AGENDA
Date: Monday November 6, 2023
5:30-7:30PM
Place: Sels Room M3

1. 5:30 - Call Meeting to Order

2. Approval of Agenda   ACTION

3. 5:35 - Student Presentation   INFO

4. 5:50 - Public Comment
   • On any item described within this notice: 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.

5. 6:00 - Consent Agenda   INFO/ACTION
   - ○ Open and Closed Meeting Minutes 10/02/23 Approval
   - ○ Complaint Policy Review

6. Consent Items Pulled for Discussion   INFO/ACTION

7. 6:05 - Staff Recruitment & Retention Update (David)   INFO/ACTION

8. 6:15 - Campus Security Subcommittee Update (Kelly/Tal/Caroline)   INFO/ACTION

9. 6:25 - School Charter & Bylaws Update (David)   INFO/ACTION

10. 6:35 - PTC Update (Kelly)   INFO/ACTION

11. 6:45 - Staff Update (Lorenzo)   INFO/ACTION

12. 6:55 - Director Update (David)   INFO/ACTION

13. 7:05 - Board Workshop Plan (José)   INFO/ACTION

14. 7:10 - Closed Session   INFO/ACTION
    - ○ Personnel Issues
    - ○ District Facilities Master Plan Update

15. Adjournment: ACTION

    Next meeting December 4, 2023