



SELS BOARD AGENDA

DATE: MONDAY DECEMBER 4, 2023

5:30-7:45PM

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 11/06/23 Approval
 - Open and Closed Meeting Minutes 11/15/23 Approval
6. Consent Items Pulled for Discussion INFO/ACTION
7. 6:05 - Staff Recruitment & Retention (José) INFO/ACTION
 - Survey/Poll Subcommittee?
 - Recruitment One Pager
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 (Diane) INFO/ACTION
12. 6:55 - Director Update (David) INFO/ACTION
13. 7:05 - Board Workshop Plan (José) INFO/ACTION
 - Date? Feb 3rd or March 2nd
 - Staff Involvement
14. 7:10 - 1st Interim Budget (David) INFO/ACTION
15. 7:25 - Closed Session INFO/ACTION
 - Personnel Issues
16. Adjournment: ACTION
Next meeting January 8, 2024