



## SELS BOARD AGENDA

**DATE:** MONDAY SEPT. 9,, 2024

**5:30-7:30PM**

**PLACE:** SELS ROOM M3 (SEE BELOW FOR VIRTUAL)

**VIRTUAL ONLY IN CASE OF SCHOOL CANCELLATION:**

VIDEO CALL LINK: [HTTPS://MEET.GOOGLE.COM/QAQ-DOHO-WKE](https://meet.google.com/QAQ-DOHO-WKE)

OR DIAL: (US) +1 857-302-2728 PIN: 394 088 550#

1. 5:30 - Call Meeting to Order
2. Approval of Agenda ACTION
3. 5:35 - 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.
4. 5:45 - Consent Agenda INFO/ACTION
  - Approval of 08/12/24 [Open Meeting Minutes](#)
  - '23-24 budget unaudited actuals
  - TTUSD MOU
5. 5:50 - Consent Items Pulled for Discussion INFO/ACTION
6. 6:00 - PTC Update (Caroline) INFO/ACTION
7. 6:10 - Staff Update (Lorenzo) INFO/ACTION
8. 6:20 - Director Update (David) INFO/ACTION
  - Back to School Night
  - Staffing
  - Donation drive
9. 6:40 - Dress Code Policy Review and Updates (Dave,Tal,Jenny) INFO/ACTION
  - Status Update
10. 7:00 - Campus Security Subcommittee Update (Tal/Caroline) INFO/ACTION
  - Status Update
  - Centegix Install
11. 7:10 - Board Roles, Meeting Calendar, and Focus Areas INFO/ACTION
  - Board Recruitment (new members, member terms, and succession plan)
  - Prioritize Focus Area efforts (Communication, etc.)
12. 7:20 - Closed Session INFO
  - Staff Performance Plan Update
13. 7:30 - Adjournment ACTION

Next meeting October 07, 2024