



SELS BOARD AGENDA

DATE: MONDAY NOV. 4, 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 - 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
 - Approval of 10/07/24 Open Meeting Minutes
 - Complaint Policy
6. 6:05 - Consent Items Pulled for Discussion INFO/ACTION
7. 6:15 - Board Basics Orientation (José) INFO/ACTION
8. 6:25 - PTC Update (Caroline) INFO/ACTION
 - Bear Walk
9. 6:35 - Staff Update (Lorenzo) INFO/ACTION
10. 6:45 - Director Update (David) INFO/ACTION
11. 7:00 - Work Group Updates (All) INFO/ACTION
 - Board Governance
 - Campus and Infrastructure
 - Student Culture and Diversity
 - Communications
 - Staff and Program Excellence
12. 7:20 - Action Item List Review INFO/ACTION
13. 7:30 - Adjournment ACTION

Next meeting December 02, 2024