

AGENDA

Appleton Bilingual School Board Meeting

Date | time 4/8//2019 | 4:00 pm | *Meeting called by* Charles Garris

Location: Zion / ABS Conference Room 2nd level

Board members present:

Absent Board members:

Non-board members present:

Facilitator: Alex Hunt

Recorder: Alma Cendejas

Timekeeper: C. Garris

Time	Item	Owner
4:00	Welcome & Inspirational Quote of the Day	Charles & Alex
4:05	Progress vs. Strategic Objectives <ul style="list-style-type: none">• Facilities/Safety• Staffing Resources (need for ABS secretary)• Coaching Updates• High Performing Students	Sub-Team Owners
4:30	Nomination of new Vice President (replacement for Sara)	Charles
4:35	Discuss advertisement for Board Member openings & interviews	Charles
4:45	Budget Update <ul style="list-style-type: none">• Progress toward funding objectives	Jamie/Alex
5:00	Review of upcoming board-supported events (3-month time horizons)	Jamie
5:15	School Updates (Morning Drop Off)	Joel/Staff
5:30	Open Public Session	Open
5:45	Recap of New Action Item Assignment	Alma
6:00	Official Adjournment	Charles
n/a	Informal coordinating discussions as needed	