

AGENDA

Appleton Bilingual School Board Meeting

Date | time 5/13/2019 | 4:00 pm | *Meeting called by* Charles Garris

Location: Zion / ABS Conference Room 2nd level

Board members Present (Time of Late Arrival):

Board members Excused:

Board members Absent:

Non-board members present:

Facilitator: Jamie Foster

Recorder: Alma Cendejas

Timekeeper: C. Garris

Time	Item	Owner
4:00	Welcome & Inspirational Quote of the Day-Alex	Alex
4:05	Update on class roster (2020-2021) and recruiting	Esther
4:15	Discuss, edit and approve changes to ABS Governance Board Handbook-All <ul style="list-style-type: none">● Governance Board Strategic Initiatives● Financial Support Section● Divisions of Organizational Responsibilities Staff section● Lottery & Sibling Preference	Jamie/Alma
4:45	Staffing <ul style="list-style-type: none">○ Update filling the new staff position(s)	Joel
4:50	Review of upcoming board-supported events (3-month time horizons) <ul style="list-style-type: none">● Octoberfest update-Jamie/Alex● Recruiting new board members-Owner<ul style="list-style-type: none">○ Current members skill sets and needs moving forward○ Volunteer to take ownership● Continue with ABS Governance handbook review (see below)-Individual Contributors● Date, time, and place for Board Retreat-Owner?● La Cena Gala al Estilo Mexicano-Alex & Yadira	Jamie/Alex & Individual Contributors

	<ul style="list-style-type: none"> ○ Working on recruiting parent to help plan event, Alex to continue as Board led for event. 	
5:10	<p>Progress vs. Strategic Objectives</p> <ul style="list-style-type: none"> ● Facilities/Safety <ul style="list-style-type: none"> ○ External lighting, camera install: date? ○ Networking new classrooms and spaces: date? ○ Master List of furniture and equipment needed for new classrooms and spaces ● Calendar Change <ul style="list-style-type: none"> ○ Parent reaction ○ Open questions: club, transportation, other 	Joel
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	