

2022-23 BUDGET ADVISORY COUNCIL

Wednesday, Oct 12, 2022

Virtual meeting (1 of 2 for CY22)

7:00 PM - 9:00 PM

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| 1. Call to order | 7:00 |
| 2. Approval of June minutes | 7:05 |
| 3. Public comment | 7:10 |
| 4. School Board update – Reid Goldstein | 7:15 |
| • Update / thoughts for this FY | |
| • FY24 Budget direction | |
| • Ideas on how the SB can better leverage BAC | |
| 5. Cross-council lead meeting read-out & liaisons | 7:30 |
| 6. APS Finance updates - Leslie | 7:35 |
| 7. Planning Factors Discussion (see page 2) | 7:45 |
| 8. Follow up on action items since Sept meeting (15 mins) | 8:45 |
| • BAC applications, BAC list / bios | |
| • Future meeting topics results | |
| • Outreach ideas / progress | |
| 9. Questions / suggestions for upcoming meetings | 8:50 |
| 10. Adjourn | |

Next BAC meeting: Nov. 16th, 7-9pm at Syphax Center.

Upcoming School Board Meetings (Board meetings are very valuable for all committee members to view; all meetings are recorded and can be watched at any time after the meeting)

Oct 13, 7pm, School Board Meeting

Oct 27, 7pm, School Board Meeting

Nov 10, 7pm, School Board Meeting

PLANNING FACTOR DISCUSSION

- 1) Discussion on current / proposed Planning Factors activities and timeline based on assumption we'll be hiring a contractor to come in to do an assessment and provide recommendations on changes that should be made: [I thought it would be good to talk about the activities and potential timelines recognizing that implementation of any changes are dependent on timing of getting a consultant selected, the scope of the RFP, etc.]
 - a. Create RFP
 - b. Identify vendor
 - c. Vendor study to start
 - d. Review and decision on study
 - e. Changes to be implemented begin

- 2) Review current FY23 Planning Factors [I thought it might make sense if we walk thru the FY23 planning factors so that everyone has a baseline understanding of what they are]
 - a. Elementary school staffing
 - b. Elementary school materials
 - c. Middle school staffing
 - d. Middle school materials
 - e. High school staffing
 - f. High school materials
 - g. Student services and special education staffing

- 3) BAC input to RFP [This is where the BAC can add value... providing input to the RFP]
 - a. Scope & approach considerations
 - i. all vs some
 - ii. do we want to look at by
 1. planning factor groups (e.g., Elementary vs MS vs HS vs SS/SE)
 2. cross-group factors (e.g., English Learners)
 3. combination
 4. other
 - iii. How address Equity?
 - iv. Suggested metrics to measure / verify results?
 - b. Prioritization
 - i. Criteria
 - ii. Approach
 - c. Phasing
 - i. Address All? Address Some?
 - ii. Big bang vs phased [by priority?]
 - iii. Financial considerations / impacts
 - iv. Potential timeline implications / trade-offs