



**School Board Advisory Committee Working Group**  
**Meeting#7- May 20, 2025**  
**Agenda**

**Objectives**

1. Identify reporting structure and deliverables for advisory group
2. Develop a proposed membership composition for each advisory group
3. Develop a proposed governance structure for the advisory group structure

**Presentation Slides**

<b>Time</b>	<b>Activity</b>
<b>6:30-6:35</b>	<b>Welcome</b> <ul style="list-style-type: none"><li>● <b>Inclusion Activity</b></li><li>● Norms of Collaboration / Working Agreements</li></ul>
<b>6:35-6:40</b>	<b>Recap of Meeting#6</b> <ul style="list-style-type: none"><li>● <b>Purpose and scope of work statement for each group</b></li><li>● <b>Expectations &amp; Responsibilities of Group Members</b></li></ul>
<b>6:40-6:55</b>	<b>Reporting Structure &amp; Deliverables - Activity #1</b> <ul style="list-style-type: none"><li>● Define deliverables - Google Doc</li></ul> <b>Value Voting via Consensogram</b>
<b>6:55-8:00</b>	<b>Membership Composition - Activity #2</b> <ul style="list-style-type: none"><li>● Review and revise - Google Doc</li><li>● Revisions will be made on the Meeting#7 Slide deck</li></ul> <b>Value Voting via Consensogram</b>
<b>8:00 -8:15</b>	<b>Governance - Activity#3 (Time Permitting)</b> <ul style="list-style-type: none"><li>● Review and revise - Google Doc</li></ul> <b>Value Voting via Consensogram</b>
<b>8:15-8:25</b>	<b>Policy &amp; PIP Outline - Google Doc</b>
<b>8:25-8:30</b>	<b>Wrap-Up/Homework/Final Questions</b>

**Reference Materials**

- 2024-30 APS Strategic Plan - [Summary](#) | [Full Version](#)
- [School Board Charge to Working Group](#)

**Meeting Evaluation**

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