



School Board Advisory Committee Working Group
Meeting#8- June 3, 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

Time	Activity
6:30-6:35	Welcome <ul style="list-style-type: none"> ● Inclusion Activity ● Norms of Collaboration / Working Agreements
6:35-6:40	Recap of Meeting#7 <ul style="list-style-type: none"> ● Membership
6:40-7:50	Membership Composition - Activity #1 <ul style="list-style-type: none"> ● Review and revise - Google Doc ● Revisions will be made on the Meeting#8 Slide deck Value Voting via Consensogram
7:50 -8:25	Subcommittees - Activity#2 (Time Permitting) <ul style="list-style-type: none"> ● Role/Purpose, Composition and Process to form a subcommittee (10 min) ● Benefits/Drawbacks of having or NOT having standing subcommittees (10 min)- Google Doc
8:25-8:30	Wrap-Up/Homework/Final Questions- Complete by June 13 Policy & PIP Outline - Google Doc Item#1- Names of Committees Item#2- Meetings Item#3- Committee Research Item#4- External Communications Item#5- Freedom of Information Act Item#6- Transition Plan
8:30	Next Steps <ul style="list-style-type: none"> ● Review community member feedback ● Update documents ● Develop draft communication plan ● Share with Working Group, APS leadership, Chairs of APS Advisory

	<p>Committee by Mid-July</p> <ul style="list-style-type: none"> ● Will discuss at September meeting ● 2025-26 Meeting Dates <ul style="list-style-type: none"> ○ Sept 30, 2025 OR Sept 9 OR Sept 16 ○ Oct 28, 2025 - refine proposal based on community engagement ○ Nov 18, 2025 - work session with School Board ○ Dec 2 or 9, 2025 - finalize proposal ● Google form for commitment for fall and winter 2025
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Reference Materials

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

Meeting Evaluation

Plus (+)	Delta (Δ)
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