

Equity Team Meeting
 1/19/23
 Facilitator: Chris Gerber

ZOOM LINK:
<https://us02web.zoom.us/j/81100448546?pwd=ZTcyN2Fad1g4c29uRXBoQk4xNjJLUT09>

AGREEMENTS/NORMS

- ★ Start and end on time
- ★ Hearing all voices in all meetings
- ★ Create opportunities for clarifying questions (chat or end of meeting)
- ★ Honor and give space to “first draft thinking”
- ★ Time for readings/documents/notes ahead of time
- ★ Explanations on unknown topics (use of plain language)
- ★ Share out reminders/follow-ups/next steps via email?

TIME KEEPER: Jennifer Climaco
NOTETAKER: Christine Gerber

WHAT	HOW	TIME
CONNECTIONS	If you could share a meal with anyone, who would it be and why?	6:00-6:10PM
DISCUSSIONS	Review minutes from November and December meetings.	6:10-6:30PM
NEXT STEPS	School Budget <ul style="list-style-type: none"> ● General budget - overview ● School Improvement Budget - overview ● Budget timeline <ul style="list-style-type: none"> ○ https://www.cpsd.us/cms/one.aspx?portalId=3042869&pageId=74073161 	6:30-7:20PM
AGENDA ITEM FOR NEXT MTG		

OPTIMISTIC CLOSURE	What was your dream job when you were a kid?	7:20-7:30PM
---------------------------	--	-------------

NOTES:

Team member present: Jason Alves, Jennifer Climaco, Christine Gerber, Natalie Lang, Ruth Wong and Claire Yu

School Council Minutes:

Review of November and December School Council minutes, motion by Natalie Lang to approve the minutes from both November and December without revisions. Seconded by Jason Alves and Jennifer Climaco. Motion approved 5-0.

School Budget and FY24 Budget Cycle:

Chris Gerber explained the general budget, the SIP budget and the Professional Development budget. She then explained the current district budget process and the team reviewed the Budget timeline posted on the district website. At this time, KLO has not had their budget meeting, due to an issue during their scheduled time. The budget meeting has been rescheduled for Wednesday, January 25th.

Next Meeting:

Due to a conflict with the KLO Market, a motion was made by Jennifer Climaco to change the date of our next meeting from February 8th to February 15. This was seconded by Natalie Lang. The motion was approved 6-0.

Agenda Items for Next Meeting:

- Budget updates and priority areas
- Review of March, April and May meeting dates.
- Other agenda items can be emailed prior to the meeting.

Meeting adjourned early after a motion by Jennifer Climaco, seconded by Natalie Lang and approved 6-0.