# CBRC Kick-off Meeting
# 11/12/2020

**Actionable items in bold (blue and red)**

1. Introduction - 6:00 PM
    a. Welcome from Sara Kerr, CBRC Co-Chair
    b. Brief introductions by CBRC members
    c. CBRC ñchargeò from Director Moore, CBRC Board Liaison
    d. Additional remarks from Cynthia Le, PPS Staff Liaison to CBRC

2. Elect Chair / Co-Chair / Vice-Chair - 6:30 PM
    a. Judah nominates Sara for Co-Chair position, seconded by Renee, acceptnde/ p’ ı ˜ I Ï
    e. Jennifer moves to have two Co-C
        i. Acclamation, no dissent,

3. Adopt Operating Guide - 6:40 PM
    a. Move the adoption of the Operating Guide to the next meeting (on 01/14/2021) so that the members have time to **review and bring any questions/changes** to the group.
    b. School Board acts as the budget committee. Superintendent proposes the budget (Proposed Budget); the budget committee takes recommendations and makes changes, then approves the budget (Approved Budget); then the TSCC reviews the Approved Budget and advises the district prior to adoption by the School Board (Adopted Budget).
    c. Jennifer proposes coming up with a list of bullet points to take to the School Board on creating a more collaborative relationship with the Board.
        i. **Subcommittee to form** - Jackson, Parker, Jennifer, Brad volunteers for this subcommittee. Roger would be available to help if needed.

4. Confirm dates and topics for future meetings - 7:10 PM

5. CBRC Resources - 7:15 PM

6. District Overview of Board Goals and Priorities for 2021-22 School Year and Budget Updates - 7:20 PM
    a. Where Weôre Going - led by the Community-informed Vision, made up of four areas: Core Values; Graduate Portrait; Educator Essentials; System Shifts
    b. Accountability - in Budget Principles and Board Goals
    c. Specific Goals - 3rd grade reading, 5th grade math, 8th grade graduate portrait, Post-Secondary College & Career Readiness.
    d. RESJ Lens and Theory of Action
    e. System Shifts, Strategies, and the Strategic Plan
        i. Selected 5 system shifts last year, each with multiple strategies on achieving the system shifts
    f. Q&A on Board Goals

        i. Budgetary Implications - Some of the Bond money is designated for capacity building, MS construction costs, not much impact on GF budget.
        ii. Governor’s Budget - first week of December. We’re waiting for more information for forecasting; hoping to have that for next meeting.
            1. **Meeting in December?**

7. Establish initial CBRC priorities - 7:35 PM
    a. Beyond the Board goals, what do we as a committee want to prioritize this year as we examine and report on the Superintendent’s proposed budget?
        i. Judah McAuley: One thing I'd like to highlight the most to frame our discussions...a very large portion of the budget isn't negotiable. Large numbers of teachers, principals, operating costs, etc are just required. So we, in my opinion, should separate out the parts that aren't set in stone and have a laser focus on the choices there and the process behind them and the outcomes they obtain
        ii. Jackson Weinberg: I want our future discussions to really focus in on the RESJ lens, which I know is already mentioned, but also more broadly to how PPS supports historically underserved communities. I also hope to see performance measures included in the budget
        iii. Irina Phillips: I agree with Judah. Let’s leave the basic that is non-negotiable... & concentrate our attention on choices & dilemmas.
        iv. Roger Kirchner: Historically, it has been the aspiration for CBRC to start in the fall to receive briefings on elements of the budget e.g. SPED, ESL, IT, Counseling, Libraries, etc. Once the Superintendent proposes a budget, CBRC turns its review to that document in preparation to present recommendations and its review of the LOL.
        v. Performance measures included with CBRC recommendations

8. Q & A - 7:50 PM
    a. Nicole will step in as a point person in supporting the group until Cynthia’s successor is named.

9. Adjourn - 8:00 PM

Links/Resources:

Budget Calendar
CBRC website
CRBC overview and members
CBRC Resources
TSCC Website

Look into name changes (to add pronouns)