

MEETING NOTICE

School	Date	Time	Location
Humphries Elementary School	February 15, 2023	4:30 pm	Virtual

Notice Prepared By: Oreta Campbell Date Posted: February 8, 2023.

Meeting Agenda

(agenda may be amended)

This meeting [will/will not] allow for Public Comment

- Ι. **Call to Order**
- **Roll Call; Establish Quorum** П.

Ш. **Action Items**

- a. Approval of Agenda:
- **Approval of Previous Minutes:** b.
- Removal of inactive member: С.

IV. **Discussion Items**

- a. Budget Development Presentation
 - i. Review of Strategic Plan Priorities
 - ii. CARES funding impact
 - iii. Title I hold-back and family engagement funding impact
 - iv. Writing and math lab continuation
 - v. EIP Teacher Funding
- b. Results of staffing conferences
- c. Creation of STEM Creative Arts Lab
- V. Action Items as a result of Discussion (if necessary)
 - a. Confirm Strategic Plan Priorities and results of staffing conferences.
 - b. Vote to approve creation of STEM Creative Arts Lab
- VI. **Information Items** (add items as needed)

- a. Principal's report
- VII. Announcements (add items as needed)
 - a. GO team officers' elections (we will have at least two vacancies that need to be filled)
 - b. Next meeting Wednesday, March 8, 2023, at 4:30 (Virtual)
- VIII. Public Comment (*if applicable*)
- IX. Adjournment