## Board Leadership Agenda

Date: May 22, 2023 Time: 1:00p-2:00p<br>Location: Zoom / Virtual

## Opening Remarks / Group Norms

In attendance: April Wilson, Brent Perin, Carol Samuels, Frank Caropelo, Gary Schuh, Jairo RiosCampos, Jeremy Wright, Joanna Williams, John Dixon, Karen Roney, Kaylie Jeffries, Steve Padilla

## Bond Development Process Update

## Cost Estimates

- BRIC is working on getting estimates, based on the committee recommendations.
- We will use this info to share with the committee.


## Community Listening Sessions

- Utilize fall/welcome back events at schools
- Communications team will build a communication plan / timeline and share with the committee for feedback
- Memorialize work of the committee and go out to the community


## Refinement of Bond proposal

- Proposal brought back to this committee for refinement and finalization.
- Final Board Recommendation
- Board will take action.


## Overall Schedule Review

- Add The Awesome Foundation Grant (state matching funds) to the timeline. Application due December 15
- Using ESSER funds to upgrade a number of elementary school playgrounds, turf field at the high school, roof repairs at RMS
- We are currently on a pause with redoing the school boundaries.
- Currently on a projection to continue losing enrollment


## Wrap-Up and Next Steps

- Communications Plan and Timeline
- Next Meeting in August/September: Cost Estimates, Review of Listening Session/Communication Plan

