

# Summit Public Schools School Board Committee Meeting Guide



**Date:** Tuesday September 26, 2017  
**Time:** 12pm - 2pm

**Location:** Summit Home Office

**Logistics:** Lunch will be served at the meeting location.

## Agenda:

12:00 - 12:01	Call to Order	Andy
12:01 - 12:02	Approval of Agenda and Minutes	Andy
12:02 - 12:03	Public Comment	Andy
<b>Heading</b>		
12:03- 12:20	Enrollment Policy	Andy
12:20 - 1:00	<p>Chief of Schools Update</p> <ul style="list-style-type: none"> <li>• SY17 overview</li> <li>• SY18 Update</li> <li>• <b>Charter Renewals-</b> Shasta and Denali will both go through charter renewal process this fall. <ul style="list-style-type: none"> <li>○ Shasta- Public Hearing on Oct. 17; JUHSD Board votes on Nov. 7</li> <li>○ Denali- Public Hearing on Nov. 15; SCCOE Board votes on Dec. 13</li> <li>○ <b>Request for School Board committee:</b> <ul style="list-style-type: none"> <li>▪ One Board member to attend Shasta Public Hearing on Oct. 17 @ JUHSD on Daly City</li> <li>▪ One Board member to attend Denali renewal site visit on Nov. 2 @ Denali</li> </ul> </li> </ul> </li> <li>• Survey data?</li> <li>• Enrollment?</li> </ul>	Andy
1:00 - 1:30	Finance Update	Joyce
1:30	Adjourn School Board Committee	

