



## Board Meeting Highlights July 11, 2019

- **Items for Discussion**
  - Edward Brophy, Assistant Superintendent of Operations:
    - FY 2019 Q4 Financial Report:
      - Income and expenses for the year on target
      - Fund balanced reduced by almost \$500,000.
    - FY 2020 Tentative Budget:
      - Equalized Assessed Value (EAV) expected to be -3-6%
- **Items for Action**
  - Edward Brophy, Assistant Superintendent of Operations
    - Board approved National Equity Project (NEP) Professional Development Proposal for Equity Leadership and Learning Sessions - \$47,520.00.
    - Board requested administration to consider ways to measure effectiveness of equity training for teachers, staff and students.
    - Board requested a presentation from the Director of Student Services in future.
- **Committee Reports:**
  - CAC – summer break
  - Community Engagement – summer break
  - Finance – TBD
  - Superintendent/Board Evaluation – in process
- **Additional Matters for Consideration from the Board:**
  - Scott Dunnell, Public Relations and Communications Manager, reported that the Back to School event will be held on the Field-Stevenson/FPMS playground on Thursday, August 15, 2019, 5-8 pm. More details will be forthcoming.