

Finance Advisory Committee

February 16, 2022; 3:30 p.m. - 5:00 p.m.

Location: Zoom

Purpose: To advise administration and the school board on economic and school finance issues and to build community trust in district finances.

DRAFT Protocols: In order to facilitate our work together, we agree to:

- ✓ engage in courageous conversations about race;
- ✓ be respectful (i.e. don't talk over others; support ideas/claims with relevant data, remember that behind the numbers and values, lies real-life meaning that can have a profound impact on students and staff);
- ✓ listen for understanding without judgement, contribute individual perspectives, and assume good intent;
- ✓ be fully present (speak your truth and help others to understand, share your perspective on topics even if you feel that it isn't as relevant or the popular opinion, ask questions if you have them, does not necessarily mean talking);
- ✓ seek common understanding;
- \checkmark begin and end on time unless we agree to revise;
- ✓ cameras should be on during zoom meetings and microphones off unless speaking; and
- ✓ have fun!

Time	Topic
3:30 p.m.	Check in and introductions
3:40 p.m.	Budget Timeline
3:45 p.m.	DRAFT FAC FY 2022 Report to School Board Small Groups; Patricia #1, Shanique #2, Brooks #3, all #4
4:10 p.m.	Large Group Share
4:30 p.m.	February 22 School Board Presentation Final FAC Meeting: March 23
5:00 p.m.	Adjourn