

**MEETING NOTICE**

**COMMITTEE:** BSEP Planning & Oversight Committee  
**DATE:** Tuesday, November 9, 2021  
**TIME:** 6:15 for informal introductions, gavel down 6:30 p.m.  
**LOCATION:** [Zoom Meeting](#)

Note: Additional instructions on how to join the meeting and/or make public comment are posted online at [www.berkeleyschools.net/departments/bsep/planning-and-oversight-committee/](http://www.berkeleyschools.net/departments/bsep/planning-and-oversight-committee/)

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**AGENDA**

- 6:30 1. Call to Order
- 2. Establish the Quorum/Approve Agenda
- 3. Chairpersons' Comments (*Nicole Chabot and Weldon Bradstreet*)
- 4. Director of Local Resources Comments (*Kathy Fleming*)
- 5. Approval of Minutes: 9.14.21
- 6. Public Comment
  
- [Information] 6:40 7. Associate Superintendent's Report  
*Rubén Aurelio, Associate Superintendent for Educational Services*
  
- [Information] 6:50 8. Brief Orientation: P&O Calendar and Preview of 2021-22  
*Kathy Fleming, Director of Local Resources*
  
- [Information] 7:05 10. Class Size Report  
*Francisco Martinez, Admissions Manager*
  
- [Presentation] 7:20 11. BSEP and BERRA Program Evaluation/Equity Measures  
*Kathy Fleming, Director of Local Resources*
  
- [Discussion] 7:40 12. BSEP & BERRA Budget Updates  
*Kathy Fleming, Director of Local Resources*
  
- [Action] 7:55 13. For the Good of the Order
  
- 8:00 14. Adjournment

Real-time meeting materials available [here](#), and will be [archived online](#) after each meeting.

**Next P&O Committee Meeting: December 14, 2021**

BSEP and BERRA Annual Reports 2021: Managers' Overviews; 2021 Audit; SSC Elections Report  
Election of Chair(s), Steering Committee, and SBAC Liaisons  
[Yearly P&O Calendar is Here](#)

**Next School Board Meeting: November 17, 2021**

*This meeting is open to the public and subject to the Greene Act.*