

**BSEP & BERRA PLANNING AND OVERSIGHT FINANCE SUBCOMMITTEE  
MINUTES**

**February 13, 2023**

**P&O Committee Members Present**

Nimota Abina, *Cragmont*

Scott Marsh, *Rosa Parks*

Chris Rauen, *Washington*

Nicole Chabot, *King Middle School*

Alexandria Corneiro-Harris, *Longfellow MS*

Terry Pastika, *Berkeley High*

Vicki Davis, *Berkeley High*

**Visitors, School Board Directors, Union Reps, and Guests:**

**BUSD Staff:**

Kathy Fleming, *Director of Local Partnerships*

Craig Kaufman, *Budget Analyst II*

Danielle Perez, *BSEP Program Specialist*

**1. Call to Order, Introductions**

The meeting was held online via Zoom. At 4:04 p.m. Chairperson Chabot called the meeting to order.

**2. Director of Local Resources and Partnerships Comment**

*Kathy Fleming, Director of Local Resources*

Director Fleming provided comments.

**3. Public Comment**

There was no public comment.

**4. Finance Subcommittee Purposes**

Director Fleming and Chair Chabot spoke on the purposes of the subcommittee.

**5. Finance Subcommittee Projects**

The group discussed potential projects for the subcommittee.

**6. Finance Subcommittee Documents**

The group discussed reports for upcoming P&O meetings.

**7. Adjournment**

The meeting was adjourned by unanimous consent at 5:35 p.m.