

**BSEP & BERRA PLANNING AND OVERSIGHT FINANCE SUBCOMMITTEE
MINUTES
April 10, 2023**

P&O Committee Members Present

Nimota Abina, *Cragmont*

Scott Marsh, *Rosa Parks*

Weldon Bradstreet, *King Middle School*

Nicole Chabot, *King Middle School*

Terry Pastika, *Berkeley High*

Shauna Rabinowitz, *Berkeley High*

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

Jennifer Shanoski, *School Board Director*

Mike Chang, *School Board Director*

BUSD Staff:

Kathy Fleming, *Director of Local Resources*

Craig Kaufman, *Budget Analyst II*

Danielle Perez, *BSEP Program Specialist*

1. Call to Order, Introductions

The meeting was held online via Zoom. At 4:03 p.m. Chairperson Bradstreet 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. Multi-Year Fund Balance Trajectory

5. Next BSEP Measure Budget Outlook

Director Fleming presented agenda items #4 and #5, the BSEP Resources Fund Balances Trajectory and Next BSEP Measure Budget Outlook, as combined slides.

6. Adjournment

The meeting was adjourned by unanimous consent at 4:50 p.m.