

MEETING NOTICE

COMMITTEE: BSEP & BERRA Planning & Oversight Committee
DATE: Tuesday, May 23, 2023
TIME: 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/

AGENDA

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| | 6:30 | 1. | Call to Order |
| | | 2. | Establish the Quorum/Approve Agenda |
| | | 3. | Chairpersons' Comments |
| | | 4. | Public Comment |
| | | 5. | Board Liaison Comment |
| | | 6. | District Leadership Comments |
| | | 7. | Director of Local Resources and Partnerships Comments |
| | | 8. | Approval of Minutes: 5.9.23 |
| [Discussion] | 7:00 | 9. | SBAC Update
<i>Sara Parker, Terry Pastika, Vikki Davis, Nicole Chabot</i> |
| [Discussion] | 7:20 | 10. | P&O Finance Subcommittee Update
<i>Nicole Chabot</i> |
| [Information] | 7:30 | 11. | BSEP Site Program Fund 2023-24 Plan Summaries
<i>Danielle Perez</i> |
| [Discussion] | 7:45 | 12. | BSEP Renewal Information, Budget Scenarios, and P&O Feedback
<i>Kathy Fleming</i> |
| [Action] | 8:15 | 13. | P&O Statement to the Board |
| [Discussion] | 8:50 | 14. | For the Good of the Order |
| | 9:00 | 15. | Adjournment |

[Link to current meeting materials folder](#) - Materials will be posted on the [P&O Website](#) after each meeting

<p>Next Board of Education Meeting: May 24, 2023 Next P&O Finance Subcommittee Meeting: June 12, 2023 Next P&O Committee Meeting: TBD</p>
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