## 2019 – 2020 BUDGET ADVISORY COUNCIL Wednesday, December 11, 2019 7:00 PM - 9:00 PM Syphax Bldg, Rm 452

1.	Convening/Welcome—Bob Ramsey, Melanie Bowen, Cecilia Ciepiela-Kaelin	7:00
2.	Public Comment	7:05
3.	Reports   a. School Board Update—Monique O'Grady   b. Liaison Reports   i. Advisory Council on Instruction (ACI)—Kevin Dezfulian, Lisa   ii. Facilities Advisory Council (FAC)—Cecilia   iii. Career Center Expansion Building Committee—Heather   iv. Education Center Building Committee—Bob   v. Transportation—Erik   vi. CCPTA—Lisa	7:10 7:15
4.	Approval of Minutes from Last Meeting	7:30
5.	Policy Implementation Procedure (Charter) for the BAC—Bob, Leslie (further postponed until January meeting)	
6.	Student Enrollment and Demographics Briefing – Robert Ruiz	7:35
7.	Adjourn	8:30
Upcoming Meetings		
7pm Thursday, December 19, School Board		
7pm Wednesday, January 8, BAC		

7pm Thursday, January 9, School Board