4/15/24 Minutes from Ad Hoc Committee Meeting called to order, quorum met Discussion:

- 1. Previous minutes unanimously approved.
- 2. Update provided that the District will send the final draft of the staff survey to the Ad Hoc Committee this week for review and approval.
- 3. Board Meeting from 4/8/24 recapped by Co-Chairs. An additional staff survey question was voted on and approved by the Board of Trustees. This question will be written by the Board and sent to the Ad Hoc Committee for review only.
- 4. District Guest Speaker Q&A with Jennifer Aguilar Director of Physical Education & Health and Anthony Jarrett Chief Instructional Officer. Additional Information requests were made to both guests, committee is pending their response.
- 5. Request was made by a committee member that the document Required Health-Related Instruction and any other Health TEK related clarifications be sent to the Board of Trustees for reference.
- 6. Following the Q&A the committee used the remaining time to discuss the parent survey results. The committee concluded that more discussion will be needed, the expectation is to discuss both the parent and staff survey results in a future committee meeting. Once staff survey results have been received, the Ad Hoc committee will forward both parent and staff survey results to the Full SHAC for review.
- 7. District guest speakers for 4/22/24 meeting confirmed. Additional questions will been sent in preparation.

Next Steps:

- 1. Review any requested information received.
- 2. Form follow up questions as needed.