

Meeting Summary

The October 20th meeting was highly productive, featuring excellent presentations from our community partners. Discussion centered on planning for the **January Student Panel** and coordinating the **24-25 Carryover Compliance Expenditure Plan**. Decisions were made regarding upcoming meetings (e.g., next meeting at Bundy) and celebrations, including confirming the date for the annual **Graduation** (June 3rd) and brainstorming plans for a **Completion Celebration** (potentially June 10th). The Board also addressed administrative items, such as the finalization of the agenda process, the need to adhere to Brown Act requirements, and guidelines regarding funding restrictions for promotional materials.

Governing Board Action Items	Assigned To	Due Date
Draft responses to the questions regarding the 24-25 carryover compliance expenditure plan and share them out.	Each Agency (SMC NC/SMMUSD AEC)	Fri., October 31st
Draft 5-6 open-ended and follow-up questions for the January student panel and share to GB members.	Patrick Miller	October 31st
Recruit students for the January student panel by reaching out to counselors/teachers.	Cynthia McGregor / Luis Jauregui	November 20th
Distribute early draft of tweaked agenda and Brown Act notes for review.	Scott Silverman	January 12th
Send the meeting agenda to Saman Mehrazar (SM) two Fridays before the next general meeting.	Cynthia McGregor / Luis Jauregui	Ongoing
Coordinate participation certificates and swag bags for attendees.	Lorena Martin	January 26th
Request presenters to send questions and record a video with answers for upcoming presentations.	All Partners (General Request)	Before each meeting.

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