

## **Baboquivari Unified School District Winter Board Retreat (Sunday, January 26, 2025)**

*Generated by Ben Sabala on Wednesday, January 29, 2025*

### **A. Call to Order:**

### **B. Roll Call:**

Juan Buendia, Board President

Kathleen Vance, Board Clerk

Sylvia Hendricks, Board Member

Annamarie Stevens, Board Member

Jessica Miguel, Board Member

### **C. Routine Business:**

Information: 1. Approval of January 26, 2025 Winter Board Retreat Agenda

Motion by Juan Buendia; 2nd by Kathleen Vance; Juan Buendia voted aye, Kathleen Vance voted aye, Sylvia Hendricks voted aye, Annamarie Stevens voted aye, Jessica Miguel voted aye; Motion carries.

### **D. Information Items:**

Information: 1. 8:30 am Welcome

Information: 2. 8:35 am Review 2024 - 2025 Board Goals - Mr. Diaz

Information: 3. 10:00 am Finance 3 Year Plan & 3 Year Projection - Ms. Carlyle & Ms. Cornell

Information: 4. 11:00 am Break

Information: 5. 11:10 am Policy Review

Information: 6. 12:00 pm Lunch

Information: 7. 12:30 pm Operations 3 Year Plan, Progress & Project Updates - Mr. Rohloff

Information: 8. 1:00 pm Reflection

### **E. Adjournment:**

Motion by Sylvia Hendricks; 2nd by Kathleen Vance; Juan Buendia voted aye, Kathleen Vance voted aye, Sylvia Hendricks voted aye, Jessica Miguel voted aye; Motion carries.