

## BURGESS - PETERSON ACADEMY

Date: **August 25, 2025**

Time: **6:00 PM**

Location: **Zoom**

- I. Call to Order**
- II. Roll Call; Establish Quorum**
- III. Action Items**
  - A. Approval of Agenda
  - B. Fill Open Community Member Seat
  - C. Fill Open Swing Seat
  - D. Approval of Previous Minutes
  - E. Election of Officers and Representatives
    - i. Chair
    - ii. Vice-Chair
    - iii. Secretary
    - iv. Cluster Representative
  - F. Review and Approve Public Comment Protocol
  - G. Set GO Team Meeting Calendar
  - H. Review, Confirm/Update, and Adopt GO Team Meeting Norms
  - I. Approve Reserve Fund
- IV. Discussion Items**
  - A. Reserve Funds Allocation
  - B. Stakeholder Engagement Exercise
- V. Information Items**
  - A. Principal's Update
    - i. District's Personal Electronic Device Policy (PED)
    - ii. BPA PED Implementation
  - B. APS Forward 2040 - Comprehensive Long-Range Facilities Plan Task Force Update
- VI. Announcements**
  - A. New GO Team Member Training and Orientation
- VII. Adjournment**