Meeting Minutes

Pursuant to notice made by posting on the Board's public notices webpage and emailed to persons on the mailing list, a meeting of the Climate Crisis Response Committee was held at Dr. Matthew Prophet Education Center, 501 N. Dixon St., Portland, OR 97227 and streamed live at: https://www.youtube.com/@pps climatejustice

The materials for this meeting were posted on the **Committee's Webpage**.

Attendance

Committee Members
Barbi Alexander (Chair)
Eric Opsahl
Alma Valls
Alyssa Koomas
Tess Nestel
Issac Barrow

Absent: Charity Fain Jane Comeault Angela Long

Other Attendees

Kat Davis - Climate justice Advisor + CCRC Staff Liaison Rosie Goity - Climate Justice AmeriCorps Fellow

Call to Order

The meeting was called to order at 5:30 PM by Barbi Alexander.

Topic 1: Staff Update - Budget Timeline

- CCRC presents to the Board on 5/6 on budget cuts and priorities
- Superintendent shares her budget 4/22
- Final budget is voted on by the Board 6/10

Topic 2: Letter to the Board for May 6 Budget presentation

- Materials due 4/22:
- Distill the letter into one page with the top three priorities: items 1-4 and an executive summary
- Item #4 aligns with Community Design Team Report, to revisit at a later date
- 5 minute compelling, visual presentation to the Board to capture their attention and engage with particular topic
- Hear directly from students and committee members

April, 2025

<u>Adjourn</u>
Barbi Alexander adjourned the meeting at 7:05 pm.
Submitted by:
Kat Davis, Climate Justice Advisor