



Small School Districts' Association
Virtual Board of Directors Meeting
February 2, 2026 | 3:30 PM – 5:30 PM

1. Welcome by President Dr. Nicole Newman: Approval of the Agenda – **“Action Item”**
2. Appointment of new board member William A. Brown, Superintendent, Lone Pine Unified School District (Region 10 – Riverside, San Bernardino, Inyo & Mono Counties) (please see [By Laws](#) section 4.5 Vacancies) – **“Action Item”**
3. [Legislative Update and SSDA Direction](#) - Capitol Advisors Barrett Snider and Nick Romley. SSDA Board Priorities **“Action Item”**
 - a. [Process for Taking Legislative Positions](#)
 - b. [2026 Legislative Priorities](#)
 - c. [Prop 98 \\$5.6B Manipulation Letter](#)
 - d. [SSDA Suggested Areas for Focus*Meeting](#)
4. [Executive Director Search Process](#) - Dr. Nicole Newman
5. [Membership](#) – Karen
 - a. Discussion on charter growth
6. [Program Update](#) – Amy
 - a. Total registered for the state conference: 409
 - i. School Districts: 314
 - ii. Associate Members: 95
 - b. [Conference schedule](#)
7. Grants
 - a. CS4NorCal- Closeout by March 31, 2026 “Federal Compliance Audit”
 - b. [CTE – SWP CTE Digital Sciences Pathway](#)
8. [Communications Report](#)- Gwen
9. Board Policies – Laissa and Karen
 - a. [Webpage](#)
10. Board of Directors Reports-
 - a. Retiree Recognition
 - b. [Board of Directors Dashboard](#)
11. Executive Director Report
 - a. Associate Member New Structure
 - i. [Current Structure](#)
 - b. [Board of Director Job Description](#)
 - i. Roundtables
 - ii. E3 Forums



- iii. Membership – Membership Benefits
 - c. Executive Committee Meeting during Annual Conference
 - d. Staffing
12. Closed Session