



# STEERING COMMITTEE MEETING AGENDA

MEETING DATE: Tuesday, January 6, 2026

MEETING TIME: 6:00 p.m.

- I. CALL TO ORDER
- II. OPENING REMARKS AND MEETING LOGISTICS
- III. ROLL CALL
- IV. APPROVAL OF BLUEPRINT SCHOOLS STEERING COMMITTEE DECEMBER MINUTES
- V. APPROVAL OF BLUEPRINT SCHOOLS STEERING COMMITTEE JANUARY AGENDA
- VI. REPORT OF THE DIRECTOR - RECAP OF PROPOSED PHASE 1 PGCECP EQUITY TRANSFER
  - A. PRESENTATION FROM BBGI
- VII. COMMITTEE QUESTION AND ANSWER
- VIII. APPROVAL OF RESOLUTION FOR PHASE 1 PGCECP EQUITY TRANSFER
- IX. NON-AGENDA ITEMS
- X. MOTION TO ADJOURN