|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | **Madison Elementary School**  **School Site Council**  **Agenda**  **Date: October 5th, 2023**  **Location: Madison Library**  **Time: 3:00PM** | | |  | |
| **2023 - 2024, Elected SSC Members** | | | | | |
| **Parents/Community Member/Student** | | | | | **Present** |
| **Parent/Community Member/Student** *(year1): Rosa Sanchez* | | | | | Yes |
| **Parent/Community Member/Student** *(year 1): Shawn Bernal* | | | | |  |
| **Parent/Community Member/Student** *(year1): Wasimzarir Ahmadyar* | | | | | Yes |
| **Parent/Community Member/Student** *(year 1): Nakeeta Lewis* | | | | | Yes |
| **Staff** | | | | | **Present** |
| **Principal/Designee:** *Dr. Martin Powers* | | | | | **Yes** |
| **Teacher (***year 1)*: Paul Stallard | | | | | **Yes** |
| **Teacher (***year 1)*:Cami Scott | | | | | **Yes** |
| **Teacher (***year 1)*: Debora Kretzmer | | | | |  |
| **Alternate Teacher (***year 1)*: Lauren Rios | | | | | **Yes** |
| **Other Staff (***year 1):* Iskally Huerta | | | | | **Yes** |
| **AGENDA** | | | | | |
| **ITEM** | | **Facilitator** | **Minutes** | | |
| **Call to Order / Sign in sheet**  **Quorum (50% +1)** | | **Principal Dr. Powers** | This meeting is called to order at 3:01pm  Total in Attendance: 8  Quorum: Yes | | |
| **Public Comment (2 minutes per speaker)** | | **Principal Dr. Powers** |  | | |
| **Review Agenda** | | **Principal Dr. Powers** |  | | |
| **Review / approve minutes** | | **Principal Dr. Powers** | I move to approve the minutes: Cami Scott  Second: Paul Stallard  In favor: 7  Oppose:  Abstain:  Motion: Passes | | |
| **Introduce New Members** | | **Principal Dr. Powers** |  | | |
| **Elect Chairperson, Vice Chairperson & Secretary** | | **Principal Dr. Powers** | **Dr. Powers nominated Shawn Bernal for Chairperson**  Cami Scott seconds the motion  Voted by raise of hands  All present in favor  Dr. Powers nominated Nakeeta Lewis for Vice Chairperson  Wazimzarir Ahmadyar seconds the motion  Voted by raise of hands  All present in favor  Iskally Huerta nominated self for Secretary  Cami Scott seconds the motion  Voted by raise of hands  All in favor | | |
| **SSC Training** | | **Principal Dr. Powers** |  | | |
| **Review/Approve Bylaws** | | **Principal Dr. Powers** | Tabled to next meeting | | |
| **Review School Compact** | | **Principal Dr. Powers** | Tabled to next meeting | | |
| **Review Parent Involvement Policy** | | **Principal Dr. Powers** | Tabled to next meeting | | |
| **Review and Discuss SPSA Goals** | | **Principal Dr. Powers** |  | | |
| **Review SPSA Program Evaluation Document** | | **Principal Dr. Powers** |  | | |
| **Review & Approve SPSA or SPSA Addendum (*if needed*)** | | **Principal Dr. Powers** | Reviewed SPSA & Title 1 budget | | |
| **Committee Reports**  **DELAC, PTA, ETC. reports (if needed)** | | **PAC, PTA or DELAC Representative** | **Not applicable** | | |
| **Additional Information/New Business/Discussion** | | **SSC Members** | Rosa Sanchez joined the meeting at 3:23; introduced herself during discussion | | |
| **Adjournment** | | **Chairperson** | Time: 3:51 | | |
| **Next meeting date:** | | November 30th, 2023 | | | |