|  | **Madison Elementary School**  **School Site Council**  **Agenda**  **Date: 01/31/2024**  **Location: Zoom**  **Meeting ID: 926 9895 5876**  **Time: 4pm** | | |  | |
| --- | --- | --- | --- | --- | --- |
| **2023 - 2024, Elected SSC Members** | | | | | |
| **Parents/Community Member/Student** | | | | | **Present** |
| **Parent/Community Member/Student** *(year1): Rosa Sanchez* | | | | | Y |
| **Parent/Community Member/Student** *(year 1): Shawn Bernal* | | | | | Y |
| **Parent/Community Member/Student** *(year1): Wasimzarir Ahmadyar* | | | | | N |
| **Parent/Community Member/Student** *(year 1): Nakeeta Lewis* | | | | | N |
| **Parent/Community Member/Student** *(year 1): Mariel Orozco* | | | | | Y |
| **Staff** | | | | | **Present** |
| **Principal/Designee:** *Dr. Martin Powers* | | | | | **Y** |
| **Teacher (***year 1)*: Paul Stallard | | | | | **Y** |
| **Teacher (***year 1)*: Cami Scott | | | | | **Y** |
| **Teacher (***year 1)*: Debora Kretzmer | | | | | **Y** |
| **Alternate Teacher (***year 1)*: Lauren Rios | | | | | **N/A** |
| **Other Staff (***year 1):* Iskally Huerta | | | | | **Y** |
| **AGENDA** | | | | | |
| **ITEM** | | **Facilitator** | **Minutes** | | |
| **Call to Order / Sign in sheet**  **Quorum (50% +1)** | | **Chairperson** | This meeting is called to order at 4:05pm  Total in Attendance: 8 (9 including 1 community member)  Quorum: yes | | |
| **Public Comment (2 minutes per speaker)** | | **Secretary** | * public member requested access to all school site council election results * Secretary shared screen with results of the most recent elections and contacted public member to provide these results at a later time | | |
| **Review and Approve Agenda** | | **Principal** | I move to approve the minutes: Cami  Second: Debora  In favor: 7  Oppose: 0  Abstain:0  Motion: Passes \_x\_ Fails \_\_ | | |
| **Review and Approve Minutes** | | **Vice Chairperson** | I move to approve the minutes: Cami  Second: Debora  In favor: 7  Oppose: 0  Abstain:0  Motion: Passes \_x\_ Fails \_\_ | | |
| **Review and discuss SPSA Program Evaluation: and Comprehensive Needs Assessment:**   * **Root cause analysis** * **Greatest Needs determination** | | **Chairperson & Principal** | * SST * AISB (Farsi/Dari) * Collaborative   Suggestions from teachers:   * someone to work with newcomer groups * an extra paraeducator | | |
| **Review & Approve Site funded positions (*if needed*)** | | **Principal** | I move to approve Positions: Paul  Second: Shawn  In favor: 7  Oppose: 0  Abstain: 0  Motion: Passes x\_\_ Fails \_\_ | | |
| **Review Budget and Expenditures to Date** | | **Chairperson** | * Author joining us for Black History Month on 2/01 * Southern California educator and author is coming to visit at the end of the semester * Chick-fil-a Fundraiser | | |
| **Review SPSA Program Evaluation Document** | | **Principal** |  | | |
| **Committee Reports**  **DELAC, PTA, ETC. reports (if needed)** | | **PAC, PTA or DELAC Representative** | ELAC Meeting on February 28th | | |
| **Additional Information/New Business/Discussion** | | **SSC Members** | Paul Stallard joined halfway through the meeting | | |
| **Adjournment** | | **Chairperson** | Shawn moves to end the meeting  Paul seconds  Time: 4:23pm | | |
| **Next meeting date:** | | March 20th @4PM | | | |

|  | **Madison Elementary School**  **Agenda del Consejo Escolar (SSC)**  **Fecha: 31 de enero del 2024**  **Lugar: Por Zoom**  **Id de Junta:926 9895 5876**  **Hora: 4:00pm** | | |  | |
| --- | --- | --- | --- | --- | --- |
| **2023 - 2024, Miembros Electos del SSC** | | | | | |
| **Padres/Miembro de la Comunidad/Estudiante** | | | | | **Presente** |
| **Padre/Miembro de la Comunidad/Estudiante** *(año 1): Rosa Sanchez* | | | | |  |
| **Padre/Miembro de la Comunidad/Estudiante** *(año 1): Shawn Bernal* | | | | |  |
| **Padre/Miembro de la Comunidad/Estudiante** *(año 1): Wasimzarir Ahmadyar* | | | | |  |
| **Padre/Miembro de la Comunidad/Estudiante** *(año 1): Nakeeta Lewis* | | | | |  |
| **Padre/Miembro de la Comunidad/Estudiante** *(año ): Vacante* | | | | |  |
| **Personal** | | | | | **Presente** |
| **Director/Designado:** *Dr. Martin Powers* | | | | |  |
| **Maestro** (año 1): Paul Stallard | | | | |  |
| **Maestro** (año 1): Cami Scott | | | | |  |
| **Maestro** (año 1): Debora Kretzmer | | | | |  |
| **Otro personal** (año 1):Iskally Huerta | | | | |  |
| **Maestro alterno:** Lauren Rios | | | | |  |
| **AGENDA** | | | | | |
| **ELEMENTO** | | **Facilitador** | **Actas** | | |
| **Inicio de Reunión / Hoja de registro de firmas**  **Quórum (50% +1)** | | **Presidente** | Esta reunión se inició a las\_\_\_\_\_  Total en asistencia:  Quórum: | | |
| **Comentario Público (2 minutos por orador)** | | **Secretaria** |  | | |
| **Revisar y Aprobar la Agenda** | | **Director** |  | | |
| **Revisar y Aprobar las actas** | | **Vice Presidente** | Moción para aprobar las actas: (nombre)  Apoyo: (nombre)  En favor: (Número)  En contra: (Número)  Abstenerse: (Número)  Moción: Pasó \_\_ No pasó \_\_ | | |
| **Revisar y platicar la evaluación del programa SPSA:**  **● Compartir datos actuales sobre el progreso de los objetivos y acciones**  **● Analizar recomendaciones para cualquier cambio en función de los datos que puedan ser necesarios.** | | **Presidente & Director** |  | | |
| **Revisar el Presupuesto y Gastos hasta la fecha** | | **Presidente** |  | | |
| **Revisar el documento de evaluación del programa SPSA** | | **Director** |  | | |
| **Reportes de los comités**  **DELAC, PTA, ETC (si es necesario)** | | **Representante de PAC, PTA o DELAC** |  | | |
| **Información adicional/Asunto nuevo/Plática** | | **Miembros del SSC** |  | | |
| **Aplazamiento** | | **Presidente** | Hora: | | |
| **Fecha de la próxima reunión:** | | 20 de marzo del 2024 | | | |