|  | **Madison School**  **School Site Council**  **Agenda**  **Date: May 22nd, 2024**  **Location: Zoom**  **Meeting ID: 956 8948 8972**  **Time: 2:15pm** | | |  | |
| --- | --- | --- | --- | --- | --- |
| **2023 - 2024, Elected SSC Members** | | | | | |
| **Parents/Community Member/Student** | | | | | **Present** |
| **Parent/Community Member/Student** *(year1): Rosa Sanchez* | | | | |  |
| **Parent/Community Member/Student** *(year 1): Shawn Bernal* | | | | |  |
| **Parent/Community Member/Student** *(year1): Wasimzarir Ahmadyar* | | | | |  |
| **Parent/Community Member/Student** *(year 1): Nakeeta Lewis* | | | | |  |
| **Parent/Community Member/Student** *(year 1): Mariel Orozco* | | | | |  |
| **Staff** | | | | | **Present** |
| **Principal/Designee:** *Dr. Martin Powers* | | | | |  |
| **Teacher (***year 1)*: Paul Stallard | | | | |  |
| **Teacher (***year 1)*: Cami Scott | | | | |  |
| **Teacher (***year 1)*: Debora Kretzmer | | | | |  |
| **Alternate Teacher (***year 1)*: Lauren Rios | | | | |  |
| **Other Staff (***year 1):* Iskally Huerta | | | | |  |
| **AGENDA** | | | | | |
| **ITEM** | | **Facilitator** | **Minutes** | | |
| **Call to Order / Sign in sheet**  **Quorum (50% +1)** | | **Chairperson** | This meeting is called to order at\_\_\_\_\_  Total in Attendance:  Quorum: | | |
| **Public Comment (2 minutes per speaker)** | | **Secretary** |  | | |
| **Review Agenda** | | **Principal** |  | | |
| **Review / approve minutes** | | **Vice Chairperson** | I move to approve the minutes: (name)  Second: (Name)  In favor: (Number)  Oppose: (Number)  Abstain: (Number)  Motion: Passes \_\_ Fails \_\_ | | |
| **Review and Approve SPSA** | | **Chairperson & Principal** | I move to approve SPSA: (name)  Second: (Name)  In favor: (Number)  Oppose: (Number)  Abstain: (Number)  Motion: Passes \_\_ Fails \_\_ | | |
| **Review Budget and Expenditures to Date** | | **Chairperson** |  | | |
| **Committee Reports**  **DELAC, PTA, ETC. reports (if needed)** | | **PAC, PTA or DELAC Representative** |  | | |
| **Additional Information/New Business/Discussion** | | **SSC Members** |  | | |
| **Adjournment** | | **Chairperson** | Time: | | |
| **Next meeting date:** | | September 2024 | | | |