|  | **Madison Elementary School**  **School Site Council**  **Agenda**  **Date: 11/29/2023**  **Location: Madison Library**  **Time: 3pm** | | |  | |
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| **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* | | | | | yes |
| **Parent/Community Member/Student** *(year1): Wasimzarir Ahmadyar* | | | | | no |
| **Parent/Community Member/Student** *(year 1): Nakeeta Lewis* | | | | | no |
| **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 | | | | | **yes** |
| **Alternate Teacher (***year 1)*: Lauren Rios | | | | |  |
| **Other Staff (***year 1):* Iskally Huerta | | | | | **yes** |
| **AGENDA** | | | | | |
| **ITEM** | | **Facilitator** | **Minutes** | | |
| **Call to Order / Sign in sheet**  **Quorum (50% +1)** | | **Chairperson** | This meeting is called to order at\_3:05\_\_\_\_  Total in Attendance: 7  Quorum: yes | | |
| **Public Comment (2 minutes per speaker)** | | **Secretary** | Visitor Tara Jacobs brought up how we are out of compliance, brought up ideas on how to recruit a parent, willing to work with Principal | | |
| **Review and Approve Agenda** | | **Principal** | **Iskally moves to approve the agenda**  **Rosa seconds**  **All in favor** | | |
| **Review and Approve minutes** | | **Vice Chairperson** | I move to approve the minutes: Paul Stallard  Second: Debora Kretzmer  In favor: 7  Oppose: 0  Abstain: (Number)  Motion: Passes \_\_ Fails \_\_ | | |
| **Review & Approve Site Safety Plans: (located in DTS)** | | **Chairperson & Principal** | I move to approve Safety Plans: Paul Stallard  Second: Cami Scott  In favor: 7  Oppose: 0  Abstain: 0  Motion: Passes \_x\_ Fails \_\_ | | |
| **Review and discuss SPSA Program Evaluation:**  **● Share current Data on progress of goals and actions**  **● Discuss recommendations for any changes based on the data that may be needed** | | **Chairperson & Principal** | * teachers present discussed the benefits of collaboration coaches | | |
| **Review & Approve SPSA addendum** | | **Principal** | I move to approve SPSA Addendum: Debora  Second: Paul  In favor: 7  Oppose: 0  Abstain: 0  Motion: Passes \_x\_ Fails \_\_ | | |
| **Review Budget and Expenditures to Date** | | **Chairperson** | * **Nothing new to report** | | |
| **Review SPSA Program Evaluation Document** | | **Principal** | * **Nothing New to report** | | |
| **Committee Reports**  **DELAC, PTA, ETC. reports (if needed)** | | **PAC, PTA or DELAC Representative** | **No committee reports**   * **ELAC Meeting on December 13th in Madison Library** | | |
| **Additional Information/New Business/Discussion** | | **SSC Members** | * December 8th, 8AM: Coffee & Conversation * December 13th 8AM: ELAC Meeting | | |
| **Adjournment** | | **Chairperson** | Debora moves to adjourn meeting  Cami seconds  Time: 3:19 | | |
| **Next meeting date:** | | January 31st, 2024 | | | |