|  | **Madison Elementary School****School Site Council****Agenda****Date: 11/29/2023****Location: Madison Library****Time: 3pm** |  |
| --- | --- | --- |
| **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: 7Quorum: 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 StallardSecond: Debora KretzmerIn favor: 7Oppose: 0Abstain: (Number)Motion: Passes \_\_ Fails \_\_ |
| **Review & Approve Site Safety Plans: (located in DTS)** | **Chairperson & Principal** | I move to approve Safety Plans: Paul StallardSecond: Cami ScottIn favor: 7Oppose: 0Abstain: 0Motion: 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: DeboraSecond: PaulIn favor: 7Oppose: 0Abstain: 0Motion: Passes \_x\_ Fails \_\_ |
| **Review Budget and Expenditures to Date** | **Chairperson** | * **Nothing new to report**
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| **Review SPSA Program Evaluation Document** | **Principal** | * **Nothing New to report**
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| **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 meetingCami secondsTime: 3:19 |
| **Next meeting date:**  | January 31st, 2024 |