

School Site Council Meeting Minutes

September 12, 2022

School Site Council		
9-12-2022	4:15 pm	Sara Ramirez (F7)
Attendees	Yael Bozzay, Allison Bolin, Johanna Medrano, Brynna Cruz, Jake Scornavacco, Michael Bichler, Jeff Turbitt, Sara Ramirez, Jessica Brown, Derrick Harris, John Guseman, Shanaya	
Non-Attendees	Eknoor Anand	
Agenda Call to Order and Welcome		
Sara Ramirez		
Discussion	The meeting was called to order at 4:16 p.m.	
Conclusions	Eknoor Anand was absent.	
Agenda Discussion		
Sara Ramirez		
Discussion	<ul style="list-style-type: none"> • Overview of the agenda • This is the first meeting of the year. 	
Conclusions	<ul style="list-style-type: none"> • Agenda will continue to be posted 72 hours before each meeting. 	
Action Items	Person Responsible	Deadline
<ul style="list-style-type: none"> • Post agenda by September 29, 2022 	Sara Ramirez	September 29, 2022
Agenda Item: Role and Purpose of SSC and the SPSA and Data Discussion		
Yael Bozzay		
Discussion	<ul style="list-style-type: none"> • Dr. Bozzay discussed the role and purpose of the SSC: 1) Review SPSA (Single Plan for Student Achievement) stating our goals and acting as an accountability piece that coincides with Federal ELL Review and funding recommendations. Dr. Bozzay spoke about school-wide overarching goals, 2 static goals that keep conversations going regarding the changing of student learning experience, teaching experience, culture experience, school data and wellness. 	
Conclusions	<ul style="list-style-type: none"> • Each meeting will be driven by the two roles stated above. 	
Agenda Item: Confirm Meeting Calendar for 2021-2022		
Sara Ramirez		
Discussion	<ul style="list-style-type: none"> • Calendar approved: <ol style="list-style-type: none"> 1. Monday, Oct. 3, 2022 @ 4:15-5:15 pm – Funding recommendations and data review 2. Friday, Oct. 24 @ 4:15-5:15 pm – SPSA Action plan signature pages due 	
Conclusions	<ul style="list-style-type: none"> • Allison Bolin made a motion to approve the calendar, Jessica Brown second. All members voted in agreement, motion passes unanimously. • All meetings are located in F7. 	
Action Items	Person Responsible	Deadline

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<ul style="list-style-type: none"> Send meeting reminders to each member 	Sara Ramirez	One week before each meeting
Agenda Item: Election of Officers		
Sara Ramirez		
Discussion	<ul style="list-style-type: none"> Election of officers as follows: <ol style="list-style-type: none"> Michael Bichler – Parliamentarian Derrick Harris- DAC Representative 	
Conclusions	<ul style="list-style-type: none"> Allison Bolin made a motion to approve the election of parliamentarian, Jake Scornavacco second. All members voted in agreement, motion passes unanimously. Jeff Turbitt made a motion to approve the election of DAC representative, Michael Bichler second. All members voted in agreement, motion passes unanimously. 	
Action Items	Person Responsible	Deadline
<p>The meeting adjourned at 4:45 pm</p> <p>NEXT MEETING AGENDA ITEMS:</p> <ul style="list-style-type: none"> Funding proposals and 2022-2023 Literacy Plan Funding from EDY and ELL is mainly used for people <p>Discussion:</p> <p>Bring answers to the following questions by next meeting;</p> <p>Mr. Guseman asked the following:</p> <ul style="list-style-type: none"> Is Learning Ally a site license? Does Learning Ally have anything that is already available on campus through some other programs? Do any of the curriculums on site have the same elements of Learning Aly? 	Sara Ramirez	Next Meeting date
<p>NEXT MEETING:</p> <p>October 3, 2022 – RoomF7 (4:15-5:15 pm)</p>		