

School Site Council Meeting Minutes

September 16, 2019

School Site Council		
9-16-2019	4:00 pm	Sara Ramirez (F7)
Attendees	Greg Magno, Kelly Davis, Mercy Gitobu, Amy Klingborg, Arwa Alkhawaja, Shalom Bowcott, Bethel Selassie Paris Gitobu, Sara Ramirez	
Non-Attendees	Allison Bolin, Johanna Medrano, Jason Tennant, Tessa Tricarico	
Agenda Item 1 and 2: Call to Order and Welcome		
Sara Ramirez		
Discussion	The meeting was called to order at 4:00 p.m.	
Conclusions	Allison Bolin, Johanna Medrano, Jason Tennant, Tessa Tricarico were 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		Deadline
<ul style="list-style-type: none"> • Post agenda by October 17, 2019 		Person Responsible
		Deadline
		Person Responsible
		Deadline
		Person Responsible
		Deadline
Agenda Item 3 and 8: Role and Purpose of SSC and the SPSA and Data Discussion		
Greg Magno		
Discussion	<ul style="list-style-type: none"> • Mr. Magno 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. Mr. Magno spoke about school-wide overarching goals and that our work revolves around six categories in order to engage all learners and to achieve positive outcomes. The six categories are; The Learning Experience, Culture of Success, Staff Learning Experience, Data, Culture of Shared Leadership and Student Wellness. 	
Conclusions	<ul style="list-style-type: none"> • Each meeting will be driven by the purpose stated above. 	
Agenda Item 5: Confirm Meeting Calendar for 2019-2020		
Sara Ramirez		
Discussion	<ul style="list-style-type: none"> • Calendar approved: <ol style="list-style-type: none"> 1. Monday, Oct. 21, 2019 @ 4:00-5:00 pm – Funding recommendations and data review 2. Monday, Dec. 16, 2019 @ 4:00-5:00 pm – SPSA Action plan review and EDY and ELL funding recommendations. 3. Monday, Jan. 13, 2020 @ 4:00-5:00 pm- SPSA final review 4. TBD May 2020 @4:00-5:00 pm – Analysis and progress towards goals discussion Final meeting of the year and review of year-long school goals 	
Conclusions	<ul style="list-style-type: none"> • Amy Klingborg made a motion to approve the calendar, Arwa Alkhawaja second. All members voted in agreement, motion passes unanimously. • All meetings are located in F7. 	
Action Items		Deadline
		Person Responsible
		Deadline
		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 6: Election of Officers			
Colin Young			
Discussion	<ul style="list-style-type: none"> Election of officers as follows: <ol style="list-style-type: none"> Sara Ramirez – Non Voting Chair Allison Bolin – Vice Chair Bethel Selassie – Secretary Tessa Tricarico – Parliamentarian Julia Longstaff – DAC 		
Conclusions	<ul style="list-style-type: none"> Arwa Alkhawaja made a motion to approve the election of officers, Kelly Davis second. All members voted in agreement, motion passes unanimously. 		
Action Items		Person Responsible	Deadline
The meeting adjourned at 4:35 pm			
NEXT MEETING AGENDA ITEMS:			
<ul style="list-style-type: none"> Funding proposals and 2019-2020 Literacy Plan 			
NEXT MEETING: October 21, 2019 – RoomF7 (4:00-5:00 pm)			