



Sequoia Academy School Site Council Meeting #1 Agenda/Minutes

Meeting Date: September 25, 2023	Scheduled Start Time: 3:00pm
Location: Zoom https://zoom.us/j/93675864573	Scheduled End Time: 4:00pm
Agenda Items	Notes
1) Call the Meeting to Order	Meeting was called to order at 3:00pm by Principal Alisha Tardif.
2) Roll Call of Voting Members (Introductions)	Members present: Staff: Alisha Tardif, Brian Long, Kristal Mathis, Wendy Thompson, Tanya Wu Parents: Fawn Edwards, Rebekah Espinoza (Absent), Daniel Ramsey, Remi Rundzio, Tuan Tran
3) Changes or Additions to Agenda	None at this time.
4) Reading, Revision, and Approval of Minutes from last SSC Meeting	04-03-2023 Meeting Minutes were shared w/the committee. Motion to approve 04/03/2023 Meeting Minutes: Remi Rundzio Seconded by: Fawn Edwards Results: 9 YAY, 0 NAY, 0 Abstained Motion passed 9 to 0.
5) Reports from Officers, Committees, and/or Representatives	No reports were presented.
6) Public Comments	No public comments were made.
7) Unfinished Business	School Safety Plan to be reviewed and discussed at this meeting.
8) New Business	
Purpose of the SSC Committee	Principal Tardif shared the 09-25-2023 School Site Council Meeting #1 PowerPoint .
Roles & Responsibilities of the SSC	Principal Tardif reviewed the roles & responsibilities of the SSC.
Selection of SSC Officers	Chairperson: Remi Rundzio Vice Chairperson: Tuan Tran Secretary: Wendy Thompson Motion to approve the SSC Officers: Tanya Wu Seconded by: Fawn Edwards Results: 9 YAY, 0 NAY, 0 Abstained Motion passed 9 to 0.
Review, Develop, & Approve School Site Council Bylaws	Motion to approve School Site Council Bylaws: Kristal Mathis Seconded by: Remi Rundzio Results: 9 YAY, 0 NAY, 0 Abstained Motion passed 9 to 0.
Review, Develop, & Approve Sequoia Parent Engagement Policy (ESSA Sect. 1116a)	Motion to approve Parent Engagement Policy: Remi Rundzio Seconded by: Daniel Ramsey Results: 9 YAY, 0 NAY, 0 Abstained Motion passed 9 to 0.
Review, Develop, & Approve Sequoia School-Parent Compact (ESSA Sect. 1116d)	Motion to approve School-Parent Compact: Remi Rundzio Seconded by: Brian Long Results: 9 YAY, 9 NAY, 9 Abstained Motion passed 9 to 0.
Discuss the Delegation of ELAC Authority	Motion to approve ELAC Authority/delegation to SSC: Remi Rundzio Seconded by: Kristal Mathis Results: 9 YAY, 0 NAY, 0 Abstained Motion passed 9 to 0.
School Plan for Student Achievement	Motion to approve 2023-24 SPSA Goals: Remi Rundzio

	<p>Seconded by: Brian Long Results: 9 YAY, 0 NAY, 0 Abstained Motion passed 9 to 0.</p>
Review & Approve Comprehensive School Safety Plan	<p>Principal Tardif shared the Comprehensive School Safety Plan w/members. Motion to approve SPSA: Brian Long Seconded by: Tanya Wu Results: 9 YAY, 0 NAY, 0 Abstained Motion passed 9 to 0.</p>
Parent Comments	<p>Rundzio: Will report at the next District Safety Meeting. What lessons did we learn from the incident last week at Finley/Johnson? Follow up on alleyway gate that can easily be cut open with bull cutters.</p>
9) Announcements	<p>Meeting Location: Vote 9:0 to keep on Zoom. Next meeting will be held on Monday, October 23, 2023, at 4:00 pm via Zoom. Future Meeting Dates were also shared (10/23/2023, 1/29/2024, 3/18/2024,& 5/20/2024 if needed)</p>
10) Adjournment	<p>Meeting adjourned at 3:52pm by Principal Tardif.</p>
<p>All staff, parents, and members of the public are invited to attend this meeting Agenda sent to SSC members & posted in Front Office on Monday, September 18, 2023. Agenda sent to the community on Wednesday, September 20, 2023.</p>	

Attachments sent to SSC members:

1. [04-03-2023 Meeting Minutes](#)
2. [09-25-2023 SSC Invitation Email](#)
3. [09-25-2023 Sequoia SSC Agenda](#)
4. [2023-24 Sequoia SSC Bylaws](#)
5. [2023-24 Sequoia Parent Engagement Policy](#)
6. [2023-24 Sequoia School-Parent Compact](#)
7. [2023-2024 DRAFT SPSA Goals](#)
8. [Budget Priorities Survey](#)
9. [09-25-2023 School Site Council Meeting #1 PowerPoint](#)