



Sequoia Academy

School Site Council Meeting #1 Agenda/Minutes

Meeting Date: September 30, 2024	Scheduled Start Time: 3:00pm
Location: Zoom https://zoom.us/j/93271259556	Scheduled End Time: 4:00pm
Agenda Items	Notes
1) Call the Meeting to Order	Meeting was called to order at 3:02pm by Principal Alisha Tardif.
2) Roll Call of Voting Members (Introductions)	Members present: Staff: Alisha Tardif, Shawn Henley, Brian Long, Kristal Mathis, Tanya Wu Parents: Darrell Bache, Kendall Brown, Daniel Ramsey, Remi Rundzio Absent: Tuan Tran
3) Changes or Additions to Agenda	None at this time.
4) Reading, Revision, and Approval of Minutes from last SSC Meeting	05-06-2024 Meeting Minutes were shared w/the committee. Motion to approve 05/6/2024 Meeting Minutes: Tanya Wu Seconded by: Brian Long Results: 8 YAY, 0 NAY, 0 Abstained Motion passed 8 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	No unfinished business at this time.
8) New Business	
Purpose of the SSC Committee	Principal Tardif shared the 09-30-2024 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 (2nd year) Vice Chairperson: Darrell Bache (1st year) Secretary: Shawn Henley (1st year) Motion to approve the SSC Officers: Tanya Wu Seconded by: Remi Rundzio Results: 8 YAY, 0 NAY, 0 Abstained Motion passed 8 to 0.
Review, Develop, & Approve School Site Council Bylaws	Motion to approve School Site Council Bylaws: Brian Long Seconded by: Remi Rundzio Results: 8 YAY, 0 NAY, 0 Abstained Motion passed 8 to 0.
Review, Develop, & Approve Sequoia Parent Engagement Policy (ESSA Sect. 1116a)	Motion to approve Parent Engagement Policy: Daniel Ramsey Seconded by: Kendall Brown 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: Darrell Bache Seconded by: Kendall Brown Results: 9 YAY, 0 NAY, 0 Abstained Motion passed 9 to 0.
Discuss the Delegation of ELAC Authority	Motion to approve ELAC Authority/delegation to SSC: Remi Rundzio Seconded by: Darrell Bache Results: 9 YAY, 0 NAY, 0 Abstained Motion passed 9 to 0.
School Plan for Student Achievement	Motion to approve 2024-25 SPSA Goals: Remi Rundzio Seconded by: Kendall Brown Results: 9 YAY, 0 NAY, 0 Abstained Motion passed 9 to 0.

Review & Approve Comprehensive School Safety Plan	Long suggested small hole fencing for new fences down alley. Rundzio suggested fixing hinges on Kinder yard. Principal Tardif shared the Comprehensive School Safety Plan w/members. Motion to approve CSSP: Kendall Brown Seconded by: Remi Rundzio Results: 9 YAY, 0 NAY, 0 Abstained Motion passed 9 to 0.
Parent Comments	Rundzio: Android calendar sync website, bathroom policy does not meet OCDE wellness policy (Tardif will look into this). Rundzio will share out on District Safety Meeting updated at the next SSC. Ramsey: How to support more Counselor time, more Staff collaboration time (Tardif shared Music 45 minutes weekly).
9) Announcements	Meeting Location: Hold via Zoom. Vote 9 to 0. Meeting start time: begin meetings at 3:10pm. Vote 9 to 0. Next meeting will be held on <u>Monday, October 28, 2024, at 3:10 pm</u> via Zoom. Future Meeting Dates were also shared (1/27/2025, 3/31/2025,& 5/12/2025 if needed)
10) Adjournment	Meeting adjourned at 3:57pm by Principal Tardif.
<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 23, 2024. Agenda sent to the community on Tuesday, September 24, 2024.</p>	

Attachments sent to SSC members:

1. [05-06-2024 Meeting Minutes](#)
2. [09-30-2024 SSC Invitation Email](#)
3. [09-30-2024 Sequoia SSC Agenda](#)
4. [2024-25 Sequoia SSC Bylaws](#)
5. [2024-25 Sequoia Parent Engagement Policy](#)
6. [2024-25 Sequoia School-Parent Compact](#)
7. [2024-2025 School Plan for Student Achievement](#)
8. [2024-25 Comprehensive School Safety Plan](#)
9. [09-30-2024 School Site Council Meeting #1 PowerPoint](#)