

San Jose Charter Academy

School Site Council Minutes #1

Members:

Lizette Moses, Rachelle Touzard, Arturo Olivas, David Alonzo, Lisa Gonzales
Erin Shiroma, Donna Hale, Monica Velarde, Ivonne Boomer, Misty Farhan

October 23rd, 2019

Welcome & Introductions	Mrs. Hale welcomed everyone. Members not in attendance: Rachelle Touzard. Everyone in attendance introduced himself or herself. Reviewed member list & list of meeting dates.
SSC Yearly Training/Roles & Responsibilities	Mrs. Hale provided power point presentations to members. She reviewed the role of School Site Council and member responsibilities with members. No questions were asked.
May, 2019 Minutes Review & Approval	Approved minutes from final meeting of last year's May 2019. Motion was made to approve the minutes by Mr. Olivas, Seconded by Ms. Farhan. Aye: 9; No 0 Minutes Passed.
Handbook	Handbook was given to each member for review – If you have any questions or comments, please email Mrs. Hale or Mrs. Shiroma or bring your questions to our next meeting.
By Laws	By Laws were given to each member for review – If you have any questions or comments, please bring them to our next meeting. Any questions please email Mrs. Hale or Mrs. Shiroma. Once approval is given, Mrs. Hale will e-mail everyone an electronic copy once they are approved.
Election of Chairperson	Need to elect officers: Chairperson, Vice-Chairperson & Secretary. Mrs. Hale opened up the floor for nominations. Ms. Moses nominated Mrs. Shiroma as Chairperson. Ms. Farhan seconded. Vote: Aye 9; No 0 Ms. Gonzalez nominated Mrs. Hale for Vice-Chairperson & Secretary. Ms. Farhan seconded. Vote: Aye 9; No 0.
Student Achievement: Single Plan	Current LEA/SPSA was given to all members. Mrs. Hale reminded members that we would be reviewing, revising, and then approving our Single Plan throughout the year. She stated we would be bringing the plan back in the upcoming months and then we will be voting on the approval of our updated plan.
LCAP	Mrs. Hale discussed the Local Control and Accountability Plan and the need to review and update annually. Current LCAP was given to all members. The plan involves input from all stakeholders including parents, community, students, and staff. Mrs. Hale explained that we would be discussing this plan and revisiting it throughout the upcoming year.
Student Achievement Results	Mrs. Shiroma shared the 18-19 school year CASSPP data. Explained results based on how we compared to CA, LA County, San Jose Charter Academy, and other similar schools for overall results. Ms. Shiroma explained our results by grade level as compared to other districts and schools. This is being shared with SSS, School Board, and staff but not out to all parent community.

	Ms. Gonzales inquired about the impact of common core implementation to explain why math is lower across the board in all schools and state. Ms. Shiroma shared that it did have an impact and that it is something that we acknowledge and are working on improving with each year. Ms. Shiroma went over results from each of our subcategories (SED, EL, NON-SED, etc.). We use this data to determine if our groups are making progress over time and closing the achievement gap. Ms. Gonzales asked if there were PD's for parents to help then help their kids with math. What is offered here at SJCA? Ms. Shiroma shared that Parent University has focused on social-emotional this year or English Language Arts so far. She shared that we, as a school, is not quite prepared to offer something to parents and that we see a need for staff to get a better understanding of how to know the math concepts themselves so that they can help the students. Ms. Moses shared that it is very difficult to explain the math to her children so she looks on-line for support. There are a lot of technically accessible pieces like ST Math, Mathia, etc. there to help but parents and kids get frustrated when they don't get them right. Ms. Shiroma stated that we continue to evaluate the data and work to improve.

Topics for Next Meeting:

- **By Laws Questions & Approval**
- **Title I, Title II Budget Review/Approval**
- **Parent Involvement Policy Review**
- **Parent Involvement Activities**
- **Cafeteria Protocol for Lunches for 5th Grade**
- **Carnival Issues – Safety/Liability Policies (Knife Rumor, Skateboard) Security – Lighting near ball walls.**