

# San Jose Charter Academy

## School Site Council Minutes #7

Members:

Lizette Amaro, Rachelle Touzard, Arturo Olivas, David Alonzo, Jorge Ronquillo  
Erin Shiroma, Donna Hale, Monica Velarde, Ivonne Boomer, Misty Farhan

**May 29<sup>th</sup>, 2019**

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| Welcome                                                         | Mrs. Hale welcomed everyone.<br>Members not in attendance: Lizette Vidrio, David Alonzo, Arturo Olivas                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| April, 2019<br>Minutes<br>Review &<br>Approval                  | All members reviewed the minutes from the April 24th meeting. Ms. Shiroma pointed out that I had misspelled Hena Khan's name and Mindfulness. Charter Bills were not correct 1505, 1506, 1507 & 1508. With those corrections a motion was made to approve the minutes by Ms. Farhan. Seconded by Ms. Touzard. Aye: 7; Noes 0 Minutes Passed with corrections.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 19'- 20' Title<br>I, II, IV<br>Budget review<br>and approval    | Mrs. Hale discussed the Title I, Title II, and Title IV budgets. She reviewed the expenditures and what the funds are being used for and the rational behind them. Motion was made to approve the Title Budget by Mr. Ronquillo Seconded by Mrs. Boomer. Aye: 7; Noes 0 Budget Passed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Parent/Student<br>Contract<br>Review &<br>Update                | Members reviewed the Parent/Student Compact. Mrs. Touzard wanted to adjust the phrase regarding 'attendance rate.....' to read "Ensure their child is not absent more than 10 school days (sick, vacation, independent study, family emergency, etc.) and that their child is at school on time and ready to learn." Mr. Ronquillo asked to adjust the sentence "A staff that is student focused" to "A staff that is present, prepared, and student focused." Motion was made to approve the Parent/Student Contract with changes by Mrs. Touzard, Seconded by Mrs. Shiroma. Aye: 7; Noes 0 Minutes Passed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Student<br>Achievement:<br>19-20 SPSA<br>Review and<br>Approval | Mrs. Hale passed out and reviewed the updated new version of the Single Plan for Student Achievement. She reviewed each goal, the basis for the goal, what our measurable outcomes will be, and the strategies we are implementing to meet that goal.<br>Goal 1: SJCA will move all students toward academic proficiency through the effective delivery of CA State Standards & instructional practices.<br>S1: Access to materials and intervention software (Achieve, Lexia, ST Math, Rosetta Stone).<br>S2: Tutoring for at-risk students w/ 1 on 1 instructional support (Kinder tutoring before school; at-risk K-2 student tutoring throughout the day; 50-minute customized learning block; instructional aide for TK class).<br>S3: Homeless Liaison provides resources for families and parents to get support.<br>S4: Provide Read 180/System 44 intervention programs for students 3 <sup>rd</sup> – 8 <sup>th</sup> not showing progress in reading.<br>S5: Before/After school software intervention support<br>S6: Provide PD's to staff (Conferences, sub's, Grade Level Planning Days, etc.)<br>S7: Provide well-rounded educational opportunities/activities for College/Career Readiness (STEM Club) |

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|                         | <p>Goal 2: SJCA will increase parent participation through effective communication, workshop opportunities, and activities that promote a strong home/school connection.</p> <p>S1: Provide yearly survey</p> <p>S2: PESA parenting classes in English &amp; Spanish (6 week course)</p> <p>S3: Parent workshops (CA standards; parent expectations; computer systems/programs; Leader In Me; GLAD, etc.)</p> <p>S4: Offer English Proficiency opportunities to Non-English speaking parents (Rosetta Stone, Lexia)</p> <p>S5: Encourage parent participation (SSC, DELAC, PTO, CCC, etc.)</p> <p>S6: Provide parents w/ up to date info on events activities, upcoming training through Parent Square.</p> <p>Motion was made to approve the 19-20 Single Plan for Student Achievement with suggested changes by Mr. Ronquillo, Seconded by Mrs. Farhan. Aye: 7; Noes 0<br/>SPSA was approved.</p> |
| Membership Update       | <p>Up for Renewal:</p> <p>Misty Farhan</p> <p>Monica Velarde</p> <p>Jorge Ronquillo</p> <p>Lizette Amaro</p> <p>Rachelle Touzard</p> <p>All others have 1 more year on their term.</p> <p>Mrs. Hale will send out information at the beginning of the new year to see if everyone still wants to be added to the ballot and then send notices out to get any new candidates for the ballot.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| End Of Year Celebration | <p>Ms. Shiroma thanked everyone for their contribution for the year and wished them all a wonderful summer.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |

**Topics for Next Meeting:**

**HAVE A WONDERFUL SUMMER! SEE YOU ALL IN AUGUST.**