

San Jose Charter Academy

School Site Council Minutes #7

Members:

Arturo Olivas, David Alonzo, Rachelle Touzard, Robert Gil, Monica LaMarr
Erin Shiroma, Donna Hale, Misty Farhan, Brittany Herndon, Pam Soto

May 24th, 2023

Welcome	Mrs. Hale welcomed everyone. Members not in attendance: Robert Gil
April, 2023 Minutes Review & Approval	Reviewed minutes from the April 19th, 2023 meeting. No changes were noted. Motion was made to approve the minutes by Mr. Alonzo , Seconded by Mr. Herndon. Aye: 9; Noes 0 Minutes Passed.
23'-24' Proposed Budget Review	Mrs. Hale discussed the proposed Title Budgets. Notified members that we are a School-Wide Title I school Title I Actions and funding shared. • Homeless Liaison –portion of counselor’s salary and benefits paid out of this. Title II Actions and funding shared. • Curriculum & Instruction – portion of Mary Spickler’s salary and benefits paid out of this. Motion was made to approve the Title Budget by Mrs. Farhan, Seconded by Mr. Olivas. Aye: 9; Noes 0 Budget Passed.
LCAP Feedback	Mrs. Shiroma discussed the upcoming proposed LCAP and the need to create an advisory committee separate from SSC. This will start next school year. We expect our funding to increase but statewide looking at a deficit due to lack of revenue not coming in with the extension to file personal taxes. While we don’t know, we expect our funding to be less. Mrs. Shiroma is seeking thoughts for next year’s LCAP. • Mr. Alonzo would like to look at usage reports to see what is being used and what is not. • Ms. La Marr shared that they do not use the software at home. Her daughter’s RI/MI data has not improved over the year and wondered if the curriculum or software is not beneficial. How the information is shared with parents is an issue. • Mr. Alonzo shared that they also do not use software at home. • Mrs. Shiroma shared that these issues are why we now have Tutor.com to help with the students. She agrees that there is a disconnect with the data and results with some of our students results. • Ms. Soto shared that the ASP conference is a snapshot and helps to drive summer support so families can support the learning throughout the summer to help them. • Mr. Alonzo asked if staff would be dismissed to accommodate the loss. Mrs. Shiroma shared that no staff will be lost. We are looking at programs instead. • Mr. Alonzo asked about equipment /computers and how often we refresh. Mrs. Shiroma shared the pattern of refreshing.

	• Mr. Alonzo asked if there is a plan to rehire or hire personnel. Mrs. Shiroma shared that the Utility Teachers are funded for next year but they are the only extra position. • Ms. Soto shared that her son in 2nd grade focused on Lexia Software for that year and was very prepared for 3rd grade. • Mrs. La Marr wondered about those homes that are not very tech savvy vs. those that are and how they handle the software. • Mrs. Touzard sees in her children the connection with software and technology very easily where parents are not as savvy. • Mr. Olivas believes we should reduce the licenses for the programs based on the data to see if others really want it. Mrs. Shiroma shared that we ask parents who wants these things and they all do but then they don't use them. • Mrs. La Marr asked if we take what isn't working and take that money and invest in people/personnel. Mrs. Shiroma shared that is why we are working with Tutor.com because there is a live person for the students to interact with. • Mrs. Touzard shared that stakeholders don't want to say they don't want something because they should want it. She believes we should decrease what we have and give those who need it access. • Mrs. La Marr shared that the JA kids like to play on apparatus to get more physical activity on their side of campus.
Membership Update	Mrs. Hale reviewed membership. Up for reelection: • Misty Farhan – will not be seeking reelection • Brittany Herndon • Robert Gil • Monica La Marr • Rachelle Touzard And David will also be leaving us - his 8th grader is graduating this year.

Topics for Next Meeting:

ENJOY YOUR SUMMER...SEE YOU ALL NEXT YEAR!