

San Jose Charter Academy
School Site Council Minutes #2

Members:

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

December 7th, 2022

Welcome	Our Nov. 30 th Meeting was postponed until Dec. 7 th . Mrs. Hale welcomed everyone to our December SSC meeting. Members not in attendance: Mrs. Shiroma, Mr. Olivas,
October, 2022 Minutes Review & Approval	Members were asked to review and make a motion to approved the minutes from our October meeting. Motion was made to approve the minutes by Ms. Farhan, Seconded by Mr. Alonzo. Aye: 6; No 0 Minutes Passed.
By Laws – Final Review & Approval	Mrs. Hale reviewed the bylaws and asked if there were any questions. Mr. Alonzo would like to add a stipulation to the bylaws that if within 24-hour notice of meeting that if there is not going to be a quorum due to commitment to possibly have it virtually, at the discretion of Mrs. Shiroma. Mrs. Hale said she would discuss with Mrs. Shiroma and we will revisit it at our next meeting. Approval of By Laws on hold pending decision.
Student Achievement: LCAP (Single Plan) Final Review and Approval	Current LCAP was provided to all members at last month's meeting. Mrs. Hale asked if there were any questions or if anything needed to be discussed further. Hearing no questions, a motion was made to approve the LCAP by Mr. Gil, Seconded by Mr. Alonzo. Aye: 7; No 0 LCAP Passed.
Title I, II, IV Budget Review & Approval	Mrs. Hale reviewed the expenditures for Title I, II, & IV. She explained each category and what the expenditures were for. Motion was made to approve the Title I, Title II, Title IV budgets by Ms. Herndon. Seconded by Ms. Farhan. Aye: 7; Noes 0 Budget Approved.
Parent Involvement Policy/Activities	Policy Review: Mrs. Hale reviewed the parent involvement policy. Parent Involvement Activities: Mrs. Hale reviewed the parent involvement activities planned for the 22'-23' school year.
Additional Question:	Misty Asked - Way to differentiate from JA – and PE students – vest, wristband, etc. during lunch. Mrs. Hale to follow up with Ms. Shiroma regarding this.

Topics for Next Meeting: