

San Jose Charter Academy
School Site Council Minutes #1

Members:

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

October 25th, 2022

Welcome & Introductions	Mrs. Hale welcomed everyone to our first SSC meeting of the 22-23 school year. Members not in attendance: Erin Shiroma, Misty Farhan, David Alonzo, ... Everyone in attendance introduced himself or herself. Mrs. Hale introduced Ms. Pam Soto as the newest member. Reviewed member list & list of meeting dates.
SSC Yearly Training/Roles & Respons.	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, 2022 Minutes Review & Approval	Members were asked to review and make a motion to approved the minutes from final meeting of last year's May 2022 Motion was made to approve the minutes by Mr. Olivas Seconded by Ms. Herndon. Aye: 6; 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. Mr. Olivas nominated Mrs. Shiroma as Chairperson. Mr. Gil seconded. Vote: Aye 7; No 0 Mr. Olivas nominated Mrs. Hale for Vice-Chairperson & Secretary. Mr. Gil seconded. Vote: Aye 7 No 0.
Student Achievement: LCAP (Single Plan)	Mrs. Hale shared the LCAP/Single Plan with the members in their binders. The discussion and review were tabled until next meeting when Mrs. Shiroma could present.
Expanded Learning Opportunities Grant Plan	Mrs. Hale shared that the Expanded Learning Opportunities Grant was provided to help our students who are have been impacted due to the learning loss attributed to the pandemic. Mrs. Hale introduced Mrs. Maricsa Gomez and Mrs. Ana Ulloa who came to discuss the Expanded Learning Opportunities Grant Plan. They shared the proposed expenditures and the needs for intervention and remediation programs to assist our students. *Before/After school/Summer/Inter-sessions (Thanksgiving, Winter, Spring Break) enrichment opportunities for TK-6 students.

	*Hands-on learning experiences *Unduplicated Populations – English learners, Homeless, Foster Youth, SED groups. *3 Days of training for vendors before they start working with our students. ELOP Focus – active, engaged programs (Sports, Arts, Clubs, Groups, Tutoring, etc. are all part of this grant). <table><tr><td>Robotics</td><td>Coding</td><td>Math Offerings</td></tr><tr><td>Writing</td><td>Drama</td><td>Foreign Language</td></tr><tr><td>Sports</td><td>Arts & Music</td><td>Debate</td></tr></table> Unduplicated population gets first offerings but if space is available we will include as many others as we can. Panel members asked clarifying questions throughout the presentation and Mrs. Gomez and Mrs. Ulloa answered as they were asked. Snacks will be provided during their sessions. Saturday/Sunday Events – If you have any suggestions or ideas for events or activities for weekends please email Donna and Erin or bring them to our next meeting. Mrs. La Marr suggested volunteering at Senior Centers, Culinary classes too. Mrs. Gomez shared that University Tours, events; camps, etc. are also possibilities. Mrs. Touzard asked about the timeline for vendors. Mrs. Ulloa said they are already in talks with vendors and are shooting for December. Mr. Olivas inquired about if parents would be included in the planning of the ELOP in addition to Dr. Patton, Mrs. Shiroma, Mrs. Gomez, & Mrs. Ulloa Wintree (robotics) Foreign Language, 6 – Crickets. Mr. Olivas would like to revisit the ELOP regularly (quarterly) so that the SSC can be updated regarding the upcoming sessions.	Robotics	Coding	Math Offerings	Writing	Drama	Foreign Language	Sports	Arts & Music	Debate
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Ending	Mrs. Hale thanked everyone for their contributions. She reminded everyone that we would be seeking approval of the By Laws presented at today’s meeting.									

Topics for Next Meeting:

- **By Laws Questions & Approval**
- **LCAP Review**
- **Title I, Title II Budget Review/Approval**
- **Parent Involvement Policy Review**
- **Parent Involvement Activities**