

San Jose Charter Academy
School Site Council Minutes #2

Members:

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

December 1st, 2021

Welcome	Mrs. Hale welcomed everyone to our December SSC meeting. Members not in attendance: Mr. Alonzo, Mrs. Farhan
October, 2021 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 Mrs. Cuevas, Seconded by Mrs. Touzard. Aye: 6; No 0 Minutes Passed.
By Laws – Final Review & Approval	By Laws were given to each member for review at last month’s meeting. Motion was made to approve the By Laws by Mr. LaMarr, Seconded by Mrs. Cuevas. Aye: 6; No 0 By Laws Passed.
Student Achievement: Math Intervention Implementation	Mrs. Shiroma discussed the Math Intervention Program that has begun here at SJCA. She shared that it is to support our primary students and offer them extra reinforcement of concepts they may have lost due to the pandemic. We are utilizing our Utility Teachers to drive the instructional block. This support is to help our struggling students to make stronger connections in Math and the conceptual parts of Math that are not there yet. This is being done in a small group setting during our customized learning block. During this same time, we are also utilizing the Catapult Learning Group to also reinforce Math concepts that are more robust. There are also interventions for our advanced learners in 6th – 8th grade to accelerate their thinking. We have a 90-minute afterschool STEM online class. This is our test run that may be our driving force in leading to a summer school program. We are currently looking for a way to duplicate this for our elementary students but the issue is their access to a computer at home. Mrs. Cuevas asked if there would be an afterschool Math offering? Mrs. Shiroma shared that we have the possibility of forming one in late January or early February if the covid numbers continue to decline.
Student Achievement: LCAP (Single Plan) Final Review and Approval	Current LCAP was emailed to all members prior to last month’s meeting. Mrs. Hale asked if there were any questions or thoughts about the proposed expenditures discussed at our last meeting. Mrs. La Marr shared that she would like us for future spending to think bigger and possibly include a large bungalow or a teacher’s lounge for our staff. Mrs. Shiroma discussed that we do have funds that are earmarked for specific programs, etc. and we are restricted in what we can use the funds for. Motion was made to approve the LCAP by Mrs. Cuevas, Seconded by Mr. LaMarr. Aye: 8; No 0 LCAP Passed.
Title I, II 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 budgets by Mrs. Cuevas. Seconded by Mr. LaMarr. Aye: 8; 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 21’-22’ school year. She discussed the changes that needed to take place due to the coronavirus pandemic and how things will continue to look differently this year. No questions from the panel.

Topics for Next Meeting: