

San Jose Charter Academy
School Site Council Minutes #1

Members:

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

October 20th, 2021

Welcome & Introductions	Mrs. Hale welcomed everyone to our first virtual SSC meeting of the 21-22 school year. Members not in attendance: Everyone in attendance introduced himself or herself. Mrs. Hale introduced Mr. Robert Gil, Mrs. Monica LaMarr & Ms. Brittany Herndon as the newest members. Reviewed member list & list of meeting dates.
SSC Yearly Training/Roles & Responsibilities	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, 2021 Minutes Review & Approval	Members were asked to review and make a motion to approved the minutes from final meeting of last year's May 2021 Motion was made to approve the minutes by Mrs. Farhan, Seconded by Mrs. Cuevas. Aye: 10; 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. Mrs. Farhan nominated Mrs. Shiroma as Chairperson. Mr. Alonzo seconded. Vote: Aye 10; No 0 Mrs. Cuevas nominated Mrs. Hale for Vice-Chairperson & Secretary. Mrs. Shiroma seconded. Vote: Aye 10; No 0.
Student Achievement: LCAP (Single Plan)	Current LCAP was emailed to all members. Mrs. Hale shared that the LCAP is replacing the Single Plan. Mrs. Hale reminded members that we would be reviewing, and offering suggestions on revisions throughout the year. She reviewed the goals and the activities associated with each. She stated we would be bringing the plan back throughout the school year and seek additional feedback for any updates or revisions. Mr. Alonzo inquired about our homeless liaison position. Mrs. Shiroma shared that Mrs. Pat Silva has been our designated homeless liaison for several years and continues to provide supports to our homeless population. Mrs. La Marr questioned the cost listed for the homeless liaison position and why it was such a small amount. Mrs. Shiroma explained that the portion listed is only a percentage of Mrs. Silva's full salary. Mrs. Shiroma explained that while Mrs. Silva does act as our homeless liaison, she has other duties as our school counselor that encompass the remainder of her salary and the amount shown is only for her homeless liaison duties. Mrs. La Marr shared her concern that the amount shown

	did not seem to be enough to provide supports such as help paying rent, etc. for our homeless population. Mrs. Shiroma clarified that the amount was for Mrs. Silva's salary as it pertains to her duties as homeless liaison and not for services we provide to our homeless population. She also explained that we are not able to provide funding for housing due to the regulations surrounding our funding but that we do reach out to the community to gather resources for our homeless families.
Expanded Learning Opportunities Grant Plan	Mrs. Shiroma discussed the Expanded Learning Opportunities Grant Plan. She shared that this grant was provided to help our students who have been impacted due to the learning loss attributed to the pandemic. Mrs. Shiroma reviewed the proposed expenditures and the needs for intervention and remediation programs to assist our students. Mrs. La Marr expressed her concerns with the costs for some of the programs/technology.
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**