

San Jose Charter Academy
School Site Council Minutes #2

Members:

Lizette Moses, Rachelle Touzard, Arturo Olivas, David Alonzo, Lisa Gonzales
Erin Shiroma, Donna Hale, Monica Velarde, Matty Cuevas Misty Farhan

November 18th, 2020

Welcome	Mrs. Hale welcomed everyone. Members not in attendance: Erin Shiroma, Lizette Moses, Lisa Gonzales.
October, 2020 Minutes Review & Approval	Reviewed minutes from the October 21 st , 2020 meeting. Motion was made to approve the minutes by Mr. Alonzo, Seconded by Ms. Velarde. Aye: 7; Noes 0 Minutes Passed.
By Laws Review & Approval	By Laws were given to each member last month for review. Motion was made to approve the By Laws by Mr. Olivas, Seconded by Mr. Alonzo. Aye: 7; Noes 0 By Laws 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 budgets by Mr. Alonzo. Seconded by Mrs. Cuevas. Aye: 7; Noes 0 Budget Approved.
Single Plan Final Review & Approval	Mrs. Hale reminded everyone of the goals and strategies listed in the proposed Single Plan. She updated the cost for Goal 1: Strategy 3 Catapult Learning from \$30,000 to \$350,000 out of LCFF budget; She let everyone know that there were not changes in Goal 2; She also mentioned cost change for Goal 3: Strategy 2 Technology Upgrades from \$150,000 to \$130,000 out of LCFF budget. No other changes were reported. Motion was made to approve the 2020-2021 Single Plan with the changes Mrs. Hale discussed by Ms. Velarde, Seconded by Mrs. Cuevas. Aye: 7 Noes 0 Single Plan Approved.
Parent Involvement	Policy Review: Mrs. Hale reviewed the parent involvement policy. Parent Involvement Activities: Mrs. Hale reviewed the parent involvement activities planned for the 20'-21' 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: