School Site Council MINUTES
Marshall Academy of the Arts

Wednesday April 17, 2024 3:00 Library

Item		Disposition	Minutes
I.	**Call to Order**	Action	**Called to order by Cadence Malaluan at 3:04 pm**
II.	**Roll Call** **Voting Members Present: 9** **Quorum:** Yes/No	Information	Student reps: Emilee Zepeda, Cadence Malaluan, Parents: , Elisa Padilla, Angela Donnell, Teacher & Staff: Amie Chikami, James Hughes, Juan Alvarez, Monique Robertson, Edward Steinhauser **Absent:** Student Makena Maldonado parent David Schoonover Teacher Lisa Picas
III.	**Approval of Minutes** Minutes	Action	Motion to change agenda to remove 2024-25 FTE approvals and add approval of Home-School compact. Motion made by Steinhauser. 2nd by Angela Donnell. Motion approved unanimously. Motion by Padilla to approve the minutes from 1/31/24.; 2nd by Mr. Hughes. Motion approved unanimously
IV.	**Committee Reports** DCAC	Information	Angela Donnell went to the Feb. 22nd meeting and they had SPED discussed. Students are encouraged to attend their own IEP's. Harbor Regional provides services as well. Next meeting is April 25, which is a conflict with our open house but she will get the agenda and information from them.
V.	**ELAC Report/Advisement** (Chikami)	Information	ELAC committee does not have any recommendations that need voting approval, but they shared a concern about communication to the EL families - Mr. Steinhauser. They would also like transportation addressed for students who come from the East side. Due to school choice, parents are not provided transportation and need to keep that in mind when choosing a school.
VI.	**Data/Monitoring Effectiveness**	Information	Updated I-ready data slides here. Continue to find ways to help our EL population, AA subgroup, and SPED move to improving their data.. The date of testing was earlier this year, and students made 83% of the growth for ELA and 78% of growth in math, even though only 70% of the year was completed when tested.
VII.	**Public Comment** Limit of 3 minutes per speaker; 15 minutes total.	Information	**None**
VIII.	**Business Items**	A. information	SSC institute next fall. Principal, teacher and parent rep (one of which is the chair of SSC) will attend the 2-4 hour training TBD.

	A. SSC Institute for 2024 (Chikami) B. Parent involvement fund update (Steinhauser) ~~C. 2024-25 FTE approvals~~ D. Home- School Compact	B. Information C. Action D. Action	B) We got an extra $150 in family involvement funds. C) canceled action item D) Motion made by Angela, 2nd by Emliee, to change parent bullet point 6: Attend and support Back to School Night, Open House, Parent Workshops, and other school activities and programs. Unanimously passed. Change Line 3 to say add emails, and remove achievement reports. Date changed to 2024-25. Motion made by Robinson, 2nd by Alvarez. Motion to change word "child" to scholar in each instance made by Angela Donnell . 2nd by Alvarez., Motion approved.
IX.	**Adjournment**	Action	**Meeting adjourned at 3:55**