`School Site Council MINUTES
Marshall Academy of the Arts

Wednesday December 4, 2024 3:00 Room 108

Item		Disposition	Minutes
I.	**Call to Order**	Action	**Meeting called to order at 2:59 by Cimino**
II.	**Roll Call** **Voting Members Present: _8__** **Quorum:** Yes/No	Information	☑ ~~Edward Steinhauser~~ ☑ ~~Amie Chikami~~ ☑ ~~Juan Alvarez~~ ☑ ~~Monique Robertson~~ ☐ Hilary Maas ☐ Talitha McGhee ☐ Angela Donnell ☑ ~~Corey Eide~~ ☑ ~~Ross Cimino~~ ☐ Andrea Osborne ☑ ~~Jordan Daniel Jones~~ ☑ ~~Amelia Eide~~ ☐ Serenity Flores ☐ Guests: none
III.	**Approval of Minutes**	Action	***Motion to approve minutes by chikami*** ***Seconded by Amelia*** ***No Discussion*** ***Unanimously approved. 0 nos, 0 abstentions***
IV.	**Committee Reports** DCAC - none	Information	*Informed that ELPAC tutoring information meeting turnout was good. No new recommendations from the ELAC committee regarding programs or attendance. Motion to accept the ELAC report moved by Steinhauser. Seconded by Alvarez.* ***No Discussion*** ***Unanimously approved. 0 nos, 0 abstentions*** ***No DCAC.***
V.	**ELAC Advisement** See attached - Amie Chikami	Action	*None*
VI.	**Data/Monitoring Effectiveness**	Information	***None***
VII.	**Public Comment** Limit of 3 minutes per speaker; 15 minutes total.	Information	***No public comment***

VIII.	**Business Items** A. SPSA approval	A. Information /Action	*Mr.Steinhauser reviewed edits to the SPSA see attached pdf.* *CA has a system to let the public review the school overall.* *The federal program monitoring of education asked the district to see the specific subgroups in the red category in the SPSA to be called out. Some items were not included accidentally. Nothing changed except the goals. Marshall has no red anymore on the dashboard but this address 2022-2023. Updates added. Also EL and students with disabilities were in the red but it was not called out previously. PDSA cycle is being used with coordination to the teachers. The action, plan, and monitoring was where EL's and SPED were in the red section but wasn't called before.* **Steinhauer motioned to approve SPSA as written. Seconded by Jordan Daniel-Jones, No Discussion** **Unanimously approved. O nos, 0 abstentions**
IX.	**Adjournment**	Action	**Meeting adjourned at 3:16** **Motion to adjourn by Chikami. Seconded by Corey Eide** **No Discussion. Unanimously approved. O nos, 0 abstentions**