



CHS School Site Council Meeting

November 14, 2024

3:30pm – 5:00pm in the Library



1. Welcome

- a. Introduction of new members/community participants meeting called to order at

2. Public Comment

- Anyone may address the Council regarding any item that is within the Council's subject matter jurisdiction, however no action can be taken.

3. Old Business

- a. Review meeting minutes from 10/3/2024 meeting and vote to approve (*Action Item*)
- b. Review revised bylaws and vote (*Action Item*)
- c. Elect Officers
 - i. Secretary
 - ii. Parliamentarium

4. New Business

- a. Elect Officers – Chairperson, Vice-Chairperson, Secretary (*Action Item*)
 - i. Chairperson - Andrew Smith
 - j. Vice Chairperson - Anthony West
 - iii. Secretary - *still need*
 - iv. Parliamentarium - *still need*
- b. Bylaw Information – Principal emailed to members; review and come back to November meeting with any questions/concerns/suggestions - suggestions made and revised by Julene/Principal
 - i. *minimum of four meetings annually (VI, A.)*
 - ii. *Capitalize 'Council' throughout*
 - iii. *change ELL to MLL throughout*
- c. Meeting dates for 2024-2025 school year (*Action Item*)
 - i. vote for approval of meeting dates
 1. 10/3; 11/7; 1/16 (*modified date*); 2/6; 3/6; 4/3
 - a. vote on change of Nov. 7th meeting date moved to Nov. 14th

5. SPSA Overview and next steps

- a. Discuss purpose of SPSA and alignment with MDUSD LCAP goals (*Information Item*)
- b. Members to look over current plan and vote on updated plan at November 14th meeting.
- c. Current SPSA sent to members.
- d. Updated 2024-2025 will be sent prior to the November 14th meeting.

6. Adjournment

Meeting adjourned at

NOTES:

- *reminded of site paying for fingerprinting/TB test to be volunteers (SPSA goal 3)*

Actions following meeting:

- ➔ *type up meeting minutes*