

CHS School Site Council Meeting

October 3, 2024

3:30pm – 5:00pm in the Library

1. Welcome

- a. Introduction of new members/community participants meeting called to order at 3:35pm

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. *none.*

3. Old Business

- *Review meeting minutes from 10/3/2024 meeting (Action Item)*

4. New Business

- a. Review 2024-2025 Single Plan - *plan not finished and will be sent prior to next meeting*
- b. Elect Officers – Chairperson, Vice-Chairperson, Secretary (*Action Item*)
 - i. Chairperson - *Andrew Smith 11-0-1*
 - ii. Vice Chairperson - *Anthony West 11-0-1*
 - iii. Secretary - *still need*
 - iv. Parliamentarium *added; West motioned and Kennedy seconded, 12-0 - still need*
- c. 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*
- d. 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 (modified date); West motions to approve and Jacobs seconds, 12-0*

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 7th meeting.
- c. Current SPSA sent to members.
- d. Updated 2024-2025 will be sent one week prior to the November 7th meeting.

6. Adjournment

Meeting adjourned at 4:54pm - *motioned by West and seconded by Kennedy 12-0*

NOTES:

- *West asked if students can vote; MacKinnon referred to Article III, B.*
- *Discussion held regarding quorum w/ 1 member from each represented group.*

Actions following meeting:

- *Revise Bylaws based on suggestions from Council members*
- *type up meeting minutes*

→ finish SPSA and share with Council prior to 11/7 for review (*will discuss and vote at 11/7 meeting*)