Jefferson Leadership Academy
School Site Council Agenda

Date: 11/19/24 **Time: 3-4:30** **Room 4202**

Item	Disposition	Minutes
1) **Call to Order**	Action	At 3 pm
2) Roll Call **Voting Members Present: 8** **Quorum: Yes**	Information	Voting Members present: Dr. Shipman, Mr. Chavez, Andrea Carter, Ms. Moreno, Ms. Tun, Kelly Parram-Brooks, Ana Lopez, Cindy Cotton Others present: Not in Attendance: Heather Peterson, Guadalupe Leyba, Briella Terrell, Victoria Melgar, Damian Martinez, Breanna Garcia, Mrs. Van Dyck, Esmeralda Camacho
3) Approval of Minutes **a) 10/15/24:** Change of funding source for Field Trips	Action a.Action	a. Andrea motions to approve the change of funding ($9,600) source for Field Trips ; Mr. Chavez seconds the motion. All in favor. Motion passes to change the funding ($9,600) source for Field Trips .
4) Committee Reports **a) DCAC** **i) Communicating and Building Effective Relationships with child's teacher** **b) DELAC- No reports/information to share**		a. Malaika Horne did not attend the meeting, however she sent the notes that she took from attending the DCAC meeting. She shared information about the significance of Parents communicating and building effective relationships with their child/children's teacher. b. No Information
5) ELAC Advisement **a. Recommendations about Perfect Attendance Recognition** **b. Recommendation about tools and strategies to prepare EL students ELPAC Exam**	Action a. Action b. Action	a. ELAC recommends that certificates and free dress day bands be given on a monthly basis to students who had perfect attendance Response from SSC is: i. Andrea motions in favor of recognizing Perfect Attendance students with a Certificate and a Free Dress Day Band on a Quarterly basis, however students will also be recognized/awarded for perfect attendance on a monthly basis with an incentive (not a free dress day band). Ms. Kelley seconds the motion. All in favor. Motion passes. b. ELAC recommends that JLA provides tools and strategies to prepare students for the ELPAC exam that is scheduled for Feb. 1, 2025 i. Ms. Kelley motions in favor of JLA providing tools and strategies to prepare students for the ELPAC exam that is scheduled for Feb. 1, 2025. Andrea seconds the motion. All in favor. Motion passes.
6) Data/Monitoring Effectiveness	Information	
7) Public Comment	Information	No public comment at this time.
8) Business Items **a) SSC Training** **b) Family Involvement Guidelines** **c) Budget** **i) SignUPGenius Funding** **d) School Safety Plan**	Action a. Information b. Action c. Action d. Action	a. Dr. Shipman shared a slide presentation to inform/train the committee about the function of SSC. b. Cynthia motions to adopt the Family Involvement Guidelines. Dr. Shipman seconds the motion. All in favor. Motion passes. JLA adopts the Family Involvement Guidelines. c. SignUPGenius Funding is tabled for another meeting. d. Dr. Shipman shared the School Safety Plan. Andrea motions in favor of approving/adopting the School Safety Plan. Ms. Kelley seconds the motion. All in favor. Motion passes to adopt the School Safety Plan.
9) Adjournment	Action	Meeting adjourned at 4:13. The next meeting to be held in Dec 17, 2024 3:00 PM