



Heritage School Site Council Agenda & Minutes

2022-2023 Agenda

August 17, 2022

2:45 pm In Person & Via Microsoft Teams

CHAIRMAN: Nikki Majka

SECRETARY: Leise Gunkel

PRINCIPAL: Daniel Romo

BAC Budget Advisory Committee: _____

VICE-CHAIRMAN: Gilda Farias

DAC REP: _____

ELAC REP: _____

Agenda	NOTES
Call to Order (Majka):	<ul style="list-style-type: none">Meeting called to order at 2:51 pm
Roll Call (Majka): 8 Members for Quorum, +51%	<u>The following members were present:</u> <ul style="list-style-type: none">Nikki Majka (Year 2 of Term)Gilda Farias (Year 1 of Term)Leise Gunkel (Year 2 of Term)Maria Fong (Year 2 of Term)Patricia Marroquin (Year 2 of Term)Jessica Nunez (Year 2 of Term)Daniel RomoGina Velasco (Year 2 of Term)
Action Item (Majka): Approval of Agenda for today, 08/17/23 Motion: Patricia Marroquin Second: Daniel Romo	<ul style="list-style-type: none">Approved at 2:52 pm
Action Item (Majka): Welcome New Member – Gilda Farias	<ul style="list-style-type: none">2:53 pm



Action Item (Majka): Review of Bylaws	<ul style="list-style-type: none"> Reviewed from 2:56-3:08 pm Updated Article III, Section B (page 5) to match current practices
SSC Calendar for 23-24 School Year	<ul style="list-style-type: none"> Reviewed SSC meeting dates from 3:08-3:11
Election of DAC Representative District Advisory Committee: DAC – Jessica Nunez Candidate	<ul style="list-style-type: none"> Reviewed from 3:11-3:16 Need 1 representative for DAC
New Business Information (Romo): ELAC Chair – Bianca Perez DLAC Representative – Bianca Perez BAC -	<ul style="list-style-type: none"> Reviewed from 3:16-3:18 Need 1 representative for BAC
Old Business (Romo):	<ul style="list-style-type: none"> Reviewed SPSA from 3:18-3:45 <ul style="list-style-type: none"> Goal 1: ELA Goal 2: Math Goal 3: English Learners Goal 4: Chronic Absenteeism Goal 5: Suspension Rate
Public Comments (Majka):	COVID Protocol
Adjournment (Majka)	<ul style="list-style-type: none"> The meeting was adjourned at 3:49 pm

Future Meetings:

- September 21, 2023
- October 19, 2023
- November 16, 2023
- January 18, 2024
- February 15, 2024
- March 14, 2024

BE SAFE • BE RESPECTFUL • BE RESPONSIBLE • BE KIND “It’s GREAT to BE a HAWK!”



- April 18, 2024
- May 16, 2024