

Meeting Date 3/5/24 Meeting Location: zoom

Members present	Liz Dries, Israel Macias-Reyes
Members absent	Adriana Castenada
Constituency group represented	

**I.** Called to order at 4:30 by Liz Dries

**II.** Approval of Minutes for 12/18/23

DISCUSSION NOTES	
CONCLUSIONS	
ACTION ITEMS	

**III.** Call to the audience

DISCUSSION NOTES	No calls from the audience were requested
CONCLUSIONS	

**IV.** Reports

REPORTS TO REVIEW	Principal's Report
DISCUSSION	<ul style="list-style-type: none"> <li>6 potential May graduates, graduation 5/23 at Project MORE in addition to the 6 December grads- will make 12 total for school year</li> <li>Went over IAP results from focus survey and identified 2 areas of improvement, will go over with staff at PD</li> <li>Need to hire ICS ASAP before spring break</li> </ul>
CONCLUSIONS	

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**V. Action Items**

<b>ITEM TITLE</b>	
<b>DISCUSSION NOTES</b>	No actions items to discuss
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

**VI. Discussion/information items**

<b>ITEM TITLE</b>	Field Trips vs. Extracurricular activities
<b>DISCUSSION NOTES</b>	Field trips must be enriching- teachers can request funds but they must strictly be used for students and can't be used for food. There are also issues of transportation. The purpose of the field trip must be clear- a form and release for everybody needs to be filled out, submitted 2 weeks in advanced, and approved. We also have to account for babies and absenteeism
<b>RESOLUTION: WILL DISCUSS IN PD/MEETING WITH ALL STAFF</b>	

<b>ITEM TITLE</b>	
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

**VII.** Submission of items for next agenda.

- May Graduation
- Staff solicitation

**VIII.** The meeting was adjourned at 5:00pm by Liz Dries