

Meeting Date 9/19/23 Meeting Location: zoom

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

- I.** Called to order at 4:30 by Liz Dries
- II.** Approval of Minutes for May 8<sup>th</sup> 2023

<b>DISCUSSION NOTES</b>	Minutes were read for May 8th meeting.
<b>CONCLUSIONS</b>	Minutes for May 8th meeting were approved.
<b>ACTION ITEMS</b>	
Ms. Dries moved first motion. Mr. Macias moved second motion.	

**III.** Call to the audience

<b>DISCUSSION NOTES</b>	N/A
<b>CONCLUSIONS</b>	

**IV.** Reports

<b>REPORTS TO REVIEW</b>	Principal report
<b>DISCUSSION</b>	Role of site council, Robert’s rules of order, meeting structure, village night to engage more stakeholders and have fun while providing resources, Parent Teacher Conferences 9/28 at 3:30 (snacks, then meetings start at 3:45 with 10 minute rotations). Update on accreditation efforts: we are fully accredited now with 3 areas of improvement that we need to show evidence of growth in the next 2 years. Title 1 walkthrough 10/26; Using IXL and benchmark diagnostic data to create a rigorous testing plan to show growth, PLC on testing
<b>CONCLUSIONS</b>	

<b>ACTION ITEMS</b>

**V. Action Items**

<b>ITEM TITLE</b>	Funds to pay for TAP magazine not to exceed \$600
<b>DISCUSSION NOTES</b>	Discussed the request of funds not to exceed \$600 for printing of TAP Magazine
<b>RESOLUTION</b>	
Mr. Macias made 1st motion to approve funding not to exceed \$600 for TAP magazine. Ms. Dries 2nd the motion. Motion was approved.	

<b>ITEM TITLE</b>	Funds to help pay for "Way to Go" prizes / Character Education for PBIS not to exceed \$500
<b>DISCUSSION NOTES</b>	TAP would like to strengthen its PBIS efforts and give students positive feedback for prosocial behaviors in our PBIS matrix. Funds for Safeway will be used to purchase prizes to reward students.
<b>RESOLUTION</b>	
Ms. Dries made the motion to support our Character Education / PBIS efforts by allocating funds for Safeway and not to exceed \$500. Mr. Macias made the second motion. Action item was approved.	

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

**VI. Discussion/information items**

<b>ITEM TITLE</b>	Introduction to parent member of School Council – Ms. Casteneda.
<b>DISCUSSION NOTES</b>	Reviewed Principal’s report to parent member as well as reviewed the role of School Council and Robert’s Rules of Order to be used in running meetings.

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

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

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

1. Review Title 1 walkthrough results
2. December graduation
3. Discuss School letter grade

**VIII.** The meeting was adjourned at 5:25 by Liz Dries