

Meeting Date 12/18/23 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 9/19/23

DISCUSSION NOTES	
CONCLUSIONS	
ACTION ITEMS	

III. Call to the audience

DISCUSSION NOTES	No calls from the audience were requested.
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	Principal's Report
DISCUSSION	<ul style="list-style-type: none"> 6 December graduates, graduation 12/19 at Catalina HS Hope to look at data points for earning a "B" school letter grade and how to improve/maintain in 2nd semester PD Comprehensive Needs Assessment (CNA) form has changed- new report is modeled after AZED questions, We need to compare ourselves to similar schools using benchmarks; Math, ELA, EX-Ed, ELD (proficiency scores and changes, why or why not), absenteeism, graduation; predictions and why- this is due 1/31
CONCLUSIONS	

ACTION ITEMS

V. Action Items

ITEM TITLE	
DISCUSSION NOTES	No action items to discuss
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VI. Discussion/information items

ITEM TITLE	Field Trips Funds requests
DISCUSSION NOTES	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.
RESOLUTION: WILL DISCUSS IN PD/MEETING WITH ALL STAFF	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VII. Submission of items for next agenda.

- Title I Walk Thru
- Purchasing of capital items
- May Graduation
- Staff requests

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

