

Meeting Date 9/10/24 Meeting Location: zoom

Members present	Liz Robb; Israel Macias Reyes; Alicia Rubios
Members absent	
Constituency group represented	Certified; Principal; parents

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

**II.** Approval of Minutes for 4/30/24

<b>DISCUSSION NOTES</b>	Liz Robb motioned for minutes approval, Mr. Macias seconded motion
<b>CONCLUSIONS</b>	Minutes approved
<b>ACTION ITEMS</b>	

**III.** Call to the audience

<b>DISCUSSION NOTES</b>	No calls from the audience requested
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

**IV.** Reports

<b>REPORTS TO REVIEW</b>	Principal's report
<b>DISCUSSION</b>	<p>New CTE Program: Home Health Aide. By the end of the program students will be certified for Home Health Aide jobs. Idea for program came from discussion with students about student interest and goals. Just hired new teacher, Ashley Osborne, she will start 9/23.</p> <p>ICS: We have 6 ICS. We have some applicants and now that we have hired the CTE teacher we will focus on interviewing ICS candidates. We want to hire 1 more full time and 1 substitute</p>
<b>CONCLUSIONS</b>	

<b>ACTION ITEMS</b>

**V. Action Items**

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

**VI. Discussion/information items**

<b>ITEM TITLE</b>	Role of TAP Site Council
<b>DISCUSSION NOTES</b>	Decide and approve how we spend tax credit money; interview new admin hires
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	Open Meeting law requirements and reminders
<b>DISCUSSION NOTES</b>	Need equal representation for certified and parents with a majority of teachers and parents.
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	Review TAP Site Council Bylaws
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

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

Future meeting dates: next meeting is 12/10 4:30pm on Zoom

We will discuss Title 1 Walkthroughs

Progress on Title 1 visits

December graduation updates

staffing

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

