

Meeting Date 12/10/24 Meeting Location: zoom

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

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

II. Approval of Minutes for 9/10/24

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

III. Call to the audience

DISCUSSION NOTES	No calls from the audience requested
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	Principal's report
DISCUSSION	Discussed Title 1 Walkthroughs, comparing scores from Fall '23 and '24, Winter Graduation (3 graduates), how to find information about tax credit funding
CONCLUSIONS	
ACTION ITEMS	

V. Action Items

ITEM TITLE	PBIS Funds Request
DISCUSSION NOTES	Liz Robb motioned for a P.O for \$800 for Eegees and a P.O for \$1000 to Safeway, Mr. Macias seconded the motion
RESOLUTION	
P.O.s for \$1800 for PBIS approved	

VI. Discussion/information items

ITEM TITLE	Discussed tax credits and how they can be used and how to find the information on that
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VII. Submission of items for next agenda.

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

