



**University Preparation Charter School
School Site Council (SSC)
Minutes
Tuesday, 2/25/2020
4:00 – 5:00 PM
UPCS, Staff Lounge**



<u>SSC Parent/Community Members:</u>	<u>SSC Staff Members:</u>	<u>Alternates</u>
Andre Vasquez (Parent) Present Sandra Canchola (Parent) Present Daniel Guevara (Parent) Present Ruben Ruiz (Parent) Present Jennifer Aguilar (Parent) Present	Charmon Evans (Ex. Director) Present Kimberly Matthes (Teacher) Present Yessica Maldonado (Teacher) Present Darbi Johnson (Teacher) Present Suzy Maraboto (Other Staff) Absent	Lakita Davis (Parent) Absent Gerardo Avila (Parent) Present Trevelyn Yahr (Teacher)- alternate vote

1. **Call to Order - Mrs. Matthes called the meeting to order at 4:05**
2. **Flag Salute- Mrs. Matthes led the Pledge of Allegiance**
3. **Community Comments- No community members present**
4. **Reading/Approval of Minutes 1/28/2020- motion to approve minutes by Ruben, second by Darbi. All in favor.**
5. **New Business**
 - a. **Safety Plan 19-20 - updated to new school year by company in charge, but not updated on printed document.**
 - Mrs Matthes inquired about details regarding active shooter protocol.
 - Mrs. Matthes suggested having a PD specific to safety procedures, possibly on a non-student day.
 - What should students do during specific school safety scenarios?
 - I'm not scared, I'm Prepared children's coloring book
 - School Safety committee- check current emergency materials, create informational binders, active shooter training,
 - automated doors being installed this summer (district-wide), but without system
 - i. Committee met 1/23/2020
 - ii. motion to approve Safety Plan by Daniel, second by Ruben. All in favor.
 - b. **Parent/Family Climate Survey - Ms. Evans reminded us of the upcoming availability of surveys.**
 - c. **Federal Accountability Update**
 - i. **NO SPSA for charter schools LCAP can count as SPSA!!! YEAH!!! - so long as SIPSA in integrated in the LCAP**

- d. NEW LCAP template released - Ms. Evans discussed changes in the formatting of LCAP; goals are expected to be broader and parent friendly.**
- e. Charter renewal - Ms. Evans discussed presenting charter renewal to the PVSD board for approval. We are currently chartered through next school year 2021. Ms. Evans plans to submit a new charter in August 2020.**
 - Sections: Introduction, Educational Program, Measurable Student Outcomes, Governance Structure, Human Resources, Student Admission, Attendance, and Expulsion Policies, Fiscal Planning, Impact on the Authorizer**

6. Future Agenda Items

- a. Next Meeting: March 24, 2020**
- b. approve November minutes, Educational programs & goals**

7. Other Updates

8. Adjournment - Mrs. Matthes adjourned meeting at 5:05