



**University Preparation Charter School
School Site Council (SSC)
Minutes
April 30, 2019
4:00 – 5:00 PM
UPCS Teacher Lounge**



<u>SSC Parent/Community Members:</u>	<u>SSC Staff Members:</u>	<u>Alternates</u>
Alice Hiji (Parent) absent Manuel Correia (Community Member, CSUCI) absent Sandra Canchola (Parent) absent Daniel Guevara (Parent) Ruben Ruiz (Parent)	Charmon Evans (Executive Director) Melissa Cachu (Teacher) Tamara Catalano (Teacher) Lisa Donofrio (Other Staff) Ray Clayton (Teacher) absent	Jessica Maiten (Parent) Angela Sanchez (Parent)

1. Call to Order

2. Flag Salute

3. Community Comments

4. Reading/Approval of Minutes

- a. Ruben motions to approve with changes to title from agenda to minutes. Daniel 2nd

5. Business

- a. **Recognition of member resignation:** Manuel Correia has resigned.
- b. **Placement of alternate as regular member:** Jessica Maiten was chosen as
 - i. Daniel motions to approve, Sandra 2nd
- c. **SPSA/LCAP/Budget/Title Addendum**
 - i. Main roles of Title I money is used in Goal 1 of the LCAP
 1. Charmon went over different parts of LCAP
 2. Discussed DART, Spring School and Summer School sessions
 - a. Possibility of Dart for 1 hour as an option and bussing
 - b. Charmon will look into bussing during summer school and serving lunch
 3. Charmon will investigate keeping ALEKS and Achieve 3000 during summer
 4. Jessica asking about the Parent Language Classes

6. PVSD Bond list

7. Future Agenda Items

- a. Next Meeting: May 28, 2019

8. Other Updates

9. Adjournment at 5:10