



**University Preparation Charter School
School Site Council (SSC)
Minutes
Tuesday, 5/26/2020
4:00 – 5:00 PM
Via Zoom**



<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)	Charmon Evans (Ex. Director) Present Kimberly Matthes (Teacher) Present Yessica Maldonado (Teacher) Present Darbi Johnson (Teacher) Present Suzy Maraboto (Other Staff)	Lakita Davis (Parent) Gerardo Avila (Parent) Trevelyn Yahr (Teacher) Present

1. **Call to Order - Ms. Matthes called the meeting to order at 4:17.**
2. **Flag Salute - Ms. Matthes led the Pledge of Allegiance.**
3. **Community Comments - no community members present**
4. **Reading/Approval of Minutes 11/19/2020 and 2/25/2020**
 - a. **motion to approve minutes for 11/19/2020 by Ruben, second by Daniel. All in favor.**
 - b. **motion to approve minutes for 2/25/2020 by Daniel, second by Andre. All in favor.**
5. **New Business**
 - a. **School Closure and what next - Ms. Evans shared details of COVID-19 response.**
 - i. **distribution of technology**
 - ii. **Zoom training**
 - iii. **distance learning plan**
 - iv. **What next?**
 1. **8th grade “promotion” - lawn signs, drive thru, digital picture**
 2. **bussing & child care refunds**
 3. **cleaned out MS lockers**
 4. **technology return and distribution of students’ materials the last week of school**
 5. **different scenarios in terms of next school year: 1. online in the fall, return in the spring (most expensive); 2. return full-time; 3. blended - alternate groups present at school while others at home**
 - b. **Parent/Family Climate Survey - Ms. Evans mentioned that the Family Climate Survey will still be launched this school year with 5 new COVID-19 questions.**
 - c. **Federal Accountability Update - Ms. Evans shared that there will be a 1 year 2021 LCAP.**
 - d. **LCAP - Ms. Evans shared the COVID operations written report and shared some of its components.**
 - e. **Charter renewal - Ms. Evans indicated she plans to submit renewal in August 2020; however that could change.**
6. **Future Agenda Items**
 - a. **Next Meeting: June 9**
7. **Other Updates**
8. **Adjournment - Mrs. Matthes adjourned the meeting at 5:28.**