



**University Preparation Charter School  
School Site Council (SSC)  
Minutes  
May 28, 2019  
4:00 – 5:00 PM  
UPCS Teacher Lounge**



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

1. Call to Order at 4:10 p.m.
2. Flag Salute
3. Community Comments
4. Reading/Approval of Minutes 4-30-19 Ruben motioned with changes, Tamara 2<sup>nd</sup>.
5. Business
  - a. SPSA/LCAP/Budget/Title Addendum
    - i. Charmon has been able to find a 1.5% raise for teachers and staff.
    - ii. Also, she has been able to add items to the LCAP
    - iii. Charmon went over the Annual Updates on LCAP
6. Future Agenda Items
  - a. Next Meeting: June 11, 2019
  - b. Final recommendations for SPSA/LCAP/Federal Addendum
7. Other Updates
8. Adjournment at 4:45 p.m.