



**University Preparation Charter School
School Site Council (SSC)**

**Agenda
November 17, 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) - Chair Jennifer Aguilar (Parent) Jessica Maiten (Parent) - V. Chair Loreina Santillan (Parent) Sec Keely Bailey (Parent)	Charmon Evans (Ex. Director) Kimberly Matthes (Teacher) Yessica Maldonado (Teacher) Darbi Johnson (Teacher) Suzy Maraboto (Other Staff)	Edith Esquivel (Parent) Trevelyn Yahr (Teacher/Staff)

- 1. Call to Order by Jessica Maiten at 4:08PM**
- 2. Flag Salute lead by Jessica Maiten**
- 3. Community Comments - No community members present. No comments**
- 4. New Business**

September 22 - Minutes: Minutes were presented. Suzy Maraboto made a motion to adopt the minutes as presented. Jennifer Aguilar second the motion. All in favor. Motion was adopted.

Charter Renewal Update: Ms. Evans presented the Charter Renewal at the PVSD meeting. The District is recommending a 5 year Renewal. They will be presenting at the Public Hearing. The Charter Renewal can be found on the school website.

Opening updates: Ms Evans presented school has reopened in hybrid mode. She is very proud of all staff and the admin team. Their number one priority is safety, and education taking second. It is understood that the model is not ideal or perfect and that gaps in learning will occur, but everyone is doing a great job. About 57% of the kids are back. There has been no outbreak in the school community. There have been a couple of cases but no cross contamination. The first batch of chrome books has arrived. Staff will be working over the break to get them to the K-1 classes when we return.

Parent Involvement Policy: Ms. Evans reported there are no legal requirements for an update, but the School Site Council still needs to review it.

Single Plan for Student Achievement: The school will have to complete a Single Plan for Student Achievement. This is new and we are figuring it out as we go. We will look at last year's LCAP goals to complete the plan. We usually use State test results to complete it, but this year there will either be no State test or a more limited test version. We will include information from the Learning Continuity and Attendance Plan. She will be completing the plan back for the January SSC meeting.

Budget Overview: Ms. Evans presented a spreadsheet she created that included all the pots of money we received by category and where they are entering the money that has been spent so far and what we are projecting on spending. The deadline for the Federal Funds is in December, so they need to figure out how to spend that money before then.

5. Future Agenda Items: None

a. Next Meeting: January 26

6. Adjournment: Meeting was adjourned at 4:51PM