

## School Site Council Agenda

08-27-15

1. Opening – Mr. Jindra
  - a. Call to order
  - b. Establish Quorum
  - c. Reading/approval of prior minutes
2. Review – Mr. Jindra
  - a. School Site Council By-laws
    - i. Explanation of the SSC
    - ii. Review By-laws
  - b. School Site Council Membership
    - i. Fully Staffed
      1. 1 Year and 2 year members (explanation as to why – parity and voting process)
    - ii. DLAC Parent (one time a month DO with Director Navarro)
  - c. Budget: School Site Council provides oversight to \$248,306 Title 1 monies.
3. Action Items – Mr. Jindra
  - a. Review/change/approve School Site Council By-laws
  - b. Establish officers
    - i. Chairperson, Vice Chairperson, Secretary, Parliamentarian
  - c. Review/change/approve School Site Plan:
    - i. Increase APEX supplementary credit recovery licensing
    - ii. Add General Education (A-G) supplemental tutoring
    - iii. Add AP Supplemental tutoring
    - iv. Fully fund supplemental Bilingual Parent Liaison for College/Career/Parent Engagement Center
    - v. Fund the Instructional Supplemental Mentors.
    - vi. Provide ELL supplemental tutoring
    - vii. Provide supplemental student incentives
  - d. Adopt/change/approve Parent Involvement Policy
    - i. Parent Involvement – discussion (1% Title One \$2900)
      1. Parent Fingerprinting
      2. TPEC
      3. Coffee with the Principal
4. Adjourn
  - a. Next Meeting