



Environmental
Charter Schools

Environmental Charter Schools School Site Council Meeting Agenda

01/19 at 6:00pm

The meeting was held at 812 W. 165th Pl. Gardena, CA 90247 & 310-425-1605

Teleconference Dial-in Number: (605) 477-2100

Participant Access Code: 450515#

GoToMeeting: <https://g2m.me/pip-rugby-two>

1. Call to Order and Attendance

TIME 6:00 PM

<u>Site Council Members</u>	Present	Absent		Present	Absent
Lakeisha Jerome, Vice Chairperson Jasmine Pacheco, Secretary Linda Gilmore Danielle Cormier Marla Dominguez Jerry Felix			Robert Gloria Ethan Kuhn, Chair person Maria Rosas Maureen Shimokochi		

2. Review and Approval of Agenda

TIME 6:00 PM

Motion to approve the agenda by Robert Gloria Seconded by Ethan Kuhn

All in favor _____ Against _____ 0 _____

Abstaining _____ 0 _____

Motion Carries

3. Review and Approval of November Minutes

TIME 6:05 PM

PRESENTATIONS FROM THE FLOOR - At this time any person wishing to speak to any item not on the agenda will be granted three minutes to make a presentation to the Site Council

PRESENTATION ON AGENDA ITEMS – Any person wishing to speak to any item on the agenda will be granted five minutes to make a presentation.

Presentations from the floor

4. Discussion Items

TIME 6:10 PM

- a) SPSA Goal #1 Increase Student Learning in Math as Measured by CAASPP Update - Review of Interim Assessment Math Data
- b) Discuss goals & actions for proposed SPSA revision

5. Action Items

TIME 6:20 PM

- a) Approval of proposed SPSA revision

Adjournment

TIME 6:30 PM