



**Rio Linda Preparatory Academy  
School Site Council  
Agenda**

**Date: January 31, 2024  
Location: RLPA Library  
Time: 4:00-5:00 PM**



**2023 - 2024, Elected SSC Members**

Parents/Community Member/Student	Present
<b>Parent:</b> Elizabeth Frank ( <i>year 2</i> )	
<b>Parent:</b> Crista Clark ( <i>year 2</i> )	
<b>Parent:</b> Kristina Velez ( <i>year 1</i> )	
<b>Student:</b> Andrea Sanders ( <i>year 1</i> )	
<b>Student:</b> Bree Bui ( <i>year 1</i> )	
<b>Parent/Community Member Alternate:</b> Mariah LaBuda ( <i>year 2</i> )	
Staff	Present
<b>Principal/Designee:</b> Amber Lozano	
<b>Teacher:</b> June Speakman ( <i>year 2</i> )	
<b>Teacher:</b> Sharon Glover ( <i>year 2</i> )	
<b>Teacher:</b> Sharon Jones ( <i>year 2</i> )	
<b>Other Staff:</b> Patricia Lee ( <i>year 1</i> )	
<b>Alternate:</b> Eve Hogerheide	
<b>Other Staff Alternate:</b> Brandi Harris ( <i>year 2</i> )	

**AGENDA**

ITEM	Facilitator	Minutes
<b>Call to Order / Sign in sheet</b>	<b>Chairperson</b>	This meeting is called to order at ____
<b>Quorum (50% +1) = 6 members</b>		Total in Attendance: Quorum:
<b>Public Comment (2 minutes per speaker)</b>	<b>Secretary</b>	
<b>Review and Approve Agenda</b>	<b>Principal</b>	
<b>Review and Approve Minutes</b>	<b>Vice Chairperson</b>	I move to approve the minutes: (name) Second: (Name) In favor: (Number) Oppose: (Number)

		Abstain: (Number) Motion: Passes __ Fails __
<b>Review and discuss Comprehensive Needs Assessment:</b> <ul style="list-style-type: none"> <li>• Root cause analysis</li> <li>• Greatest Needs determination</li> </ul>	<b>Chairperson &amp; Principal</b>	
<b>Review &amp; Approve Site funded positions:</b> <ul style="list-style-type: none"> <li>- 0.2 FTE Teacher for 7/8 AVID elective class out of Title I Basic funds</li> </ul>	<b>Principal</b>	I move to approve Positions: (name) Second: (Name) In favor: (Number) Oppose: (Number) Abstain: (Number) Motion: Passes __ Fails __
<b>Review &amp; Approve SPSA Addendum #2</b>	<b>Principal</b>	I move to approve SPSA Addendum: (name) Second: (Name) In favor: (Number) Oppose: (Number) Abstain: (Number) Motion: Passes __ Fails __
<b>Review Budget and Expenditures to Date</b>	<b>Chairperson</b>	
<b>Review SPSA Program Evaluation Document</b>	<b>Principal</b>	
<b>Committee Reports DELAC, PTA, ETC. reports (if needed)</b>	<b>PAC, PTA or DELAC Representative</b>	
<b>Additional Information/New Business/Discussion</b>	<b>SSC Members</b>	
<b>Adjournment</b>	<b>Chairperson</b>	Time:
<b>Next meeting date:</b>	<b>March 20th @4PM</b>	