|  | **Miles P. Richmond School****School Site Council****Agenda****Date: \_\_10/18/2023\_\_\_\_\_****Location: \_https://zoom.us/j/96036752109\_****Time: \_4: 00PM - 5:00 PM\_\_** |  |
| --- | --- | --- |
| **2023- 2024, Elected SSC Members**  |
| **Parents/Community Member/Student** | **Present** |
| **Parent/Community Member/Student** *(year1 or 2):* |  |
| **Parent/Community Member/Student** *(year1 or 2):* |  |
| **Parent/Community Member/Student** *(year1 or 2):* |  |
| **Parent/Community Member/Student** *(year1 or 2):* |  |
| **Parent/Community Member/Student** *(year1 or 2):* |  |
| **Parent/Community Member Alternate** |  |
| **Student Alternate** |  |
| *\*Parents that are employees of the school may not serve as a parent member of the site council. (Student reps are for secondary sites only)* |  |
| **Staff** | **Present** |
| **Principal/Designee:** |  |
| **Teacher (***year 1 or2)*: |  |
| **Teacher (***year 1 or2)*: |  |
| **Teacher (***year 1 or2)*: |  |
| **Other Staff (***year 1 or2):* |  |
| **Teacher Alternate:** |  |
| **Other Staff Alternate:** |  |
| \**Teachers must be the majority* |  |
| **AGENDA** |
| **ITEM** | **Facilitator** | **Minutes** |
| **Call to Order / Sign in sheet** **Quorum (50% +1)** | **Principal** | This meeting is called to order at\_\_\_\_\_Total in Attendance: Quorum:  |
| **Public Comment (2 minutes per speaker)** | **Principal** |  |
| **Review Agenda**  | **Principal** |  |
| **Review / approve minutes**  | **Principal** | I move to approve the minutes: (name)Second: (Name)In favor: (Number)Oppose: (Number)Abstain: (Number)Motion: Passes \_\_ Fails \_\_ |
| **Elect Chairperson, Vice Chairperson & Secretary** | **Principal** |  |
| **Introduce New Members**  | **Principal** |  |
| **SSC Training** | **Principal** |  |
| **Review/Approve Bylaws**  | **Principal** | I move to approve the bylaws: (name)Second: (Name)In favor: (Number)Oppose: (Number) Abstain: (Number)Motion: Passes \_\_ Fails \_\_ |
| **Review School Compact (update if needed)** | **Principal** | I move to approve the School Compact: (name)Second: (Name)In favor: (Number)Oppose: (Number)Abstain: (Number)Motion: Passes \_\_ Fails \_\_ |
| **Review Parent Involvement Policy** | **Principal** | I move to approve the Parent Involvement Policy: : (name)Second: (Name)In favor: (Number)Oppose: (Number)Abstain: (Number)Motion: Passes \_\_ Fails \_\_ |
| **Review and Discuss SPSA Goals** | **Principal** |  |
| **Review SPSA Program Evaluation Document** | **Principal** |  |
| **Review & Approve SPSA or SPSA Addendum (*if needed*)** | **Principal** | I move to approve the SPSA/SPSA Addendum:  (name)Second: (Name)In favor: (Number)Oppose: (Number)Abstain: (Number)Motion: Passes \_\_ Fails \_\_ |
| **Committee Reports****DELAC, PTA, ETC. reports (if needed)**  | **PAC, PTA or DELAC Representative** |  |
| **Additional Information/New Business/Discussion** | **SSC Members** |  |
| **Adjournment** | **Chairperson** | Time:  |
| **Next meeting date:**  |  |