

AGENDA		
ITEM	Facilitator	Minutes
Call to Order / Sign in sheet	Chairperson	This meeting is called to order at
		Total in Attendance:
Quorum (50% +1)		Quorum:
Public Comment (2 minutes per speaker)	Secretary	
Review and Approve Agenda	Principal	
Review and Approve Minutes <u>November 29, 2024</u> <u>December 7, 2024</u>	Chairperson	I move to approve the minutes: (name) Second: (Name) In favor: (Number) Oppose: (Number) Abstain: (Number) Motion: Passes Fails
<ul> <li>Review and discuss SPSA Program Evaluation: and Comprehensive Needs Assessment:</li> <li>Root cause analysis</li> <li>Greatest Needs determination</li> </ul>	Chairperson & Principal	
Review & Approve Site funded positions AISB SST .4 position	Principal	I move to approve Positions: (name) Second: (Name) In favor: (Number) Oppose: (Number) Abstain: (Number) Motion: Passes Fails
Review Budget and Expenditures to Date	Chairperson	
<b>Review SPSA Program Evaluation Document</b>	Principal	
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:	March 20th @4PM	