



**Keema
School Site Council
Agenda
Date: Wed, Jan 31, 2024
Location: Keema Room 1
Time: 3PM**



2023 - 2024 Elected SSC Members

Parents/Community Member/Student	Present
Parent (year1 or 2): Jennifer Ramiriz year 2	
Parent (year1 or 2): Marsha Ramiriz year 1	
Parent (year1 or 2): Tanya Praest year 1	
Student (year1 or 2): Cordel Burks year 2	
Student (year1 or 2): Ruben Ochoa year 1	
Parent Adoracian Yumul	
Student Alternate Elyana Ramiriz	
<i>*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)</i>	
Staff	Present
Principal/Designee: Robert Pope	
Teacher (year 1 or2): Zach Hevener year 1	
Teacher (year 1 or2): Dennis Miller year 2	
Teacher (year 1 or2): Janine Carroll year 1	
Other Staff (year 1 or2): Amanda Luevano year 1	
Teacher Alternate: Jonathan Sher	
Other Staff Alternate:	
<i>*Teachers must be the majority</i>	

AGENDA

ITEM	Facilitator	Minutes
Call to Order / Sign in sheet	Principal	This meeting is called to order at _____
Quorum (50% +1)		Total in Attendance: Quorum:
Public Comment (2 minutes per speaker)	Principal	
Review and Approve Agenda	Principal	

Review and Approve Minutes	Principal	I move to approve the minutes: (name) Second: (Name) In favor: (Number) Oppose: (Number) Abstain: (Number) Motion: Passes __ Fails __
Review and discuss SPSA Program Evaluation: and Comprehensive Needs Assessment:	Chairperson & Principal	
Review & Approve Site funded positions (if needed) <ul style="list-style-type: none"> Needs Assessment/ 0.25 FTE Student Engagement Specialist Senior Position with Title 1 Funding 	Principal	I move to approve Positions: (name) Second: (Name) In favor: (Number) Oppose: (Number) Abstain: (Number) Motion: Passes __ Fails __
Review & Approve SPSA addendum (if needed)	Principal	I move to approve SPSA Addendum: (name) Second: (Name) In favor: (Number) Oppose: (Number) Abstain: (Number) Motion: Passes __ Fails __
Review Budget and Expenditures to Date	Chairperson	
Review SPSA Program Evaluation Document	Principal	
Committee Reports ELAC	ELAC Representative	
New Business and Discussion <ul style="list-style-type: none"> HVAC WOW Graduation 8TH Promotion Student Expectations K-6 program Enrichment Classes Charge Classes Summer School 	SSC Members	
Adjournment	Chairperson	Time:
Next meeting date:	March 20th @4PM	