

Rio Linda Preparatory Academy School Site Council

Agenda
Date: February 8, 2024

Location: RLPA Library

Time: 4:00-5:00 PM



2023 - 2024, Elected SSC Members

| Parents/Community Member/Student | | | Present |
|---|-------------------------------|---------------------------------|--------------------|
| Parent: Elizabeth Frank (year 2) | | | |
| Parent: Crista Clark (year 2) | | | |
| Parent: Kristina Velez (year 1) | | | |
| Student: Andrea Sanders (year 1) | | | |
| Student: Bree Bui (year 1) | | | |
| Parent/Community Member Alternate | e: Mariah LaBuda <i>(year</i> | 2) | |
| Staff | | , | Present |
| Principal/Designee: Amber Lozano | | | |
| Teacher : June Speakman (year 2) | | | |
| Teacher : Sharon Glover (year 2) | | | |
| Teacher : Sharon Jones (year 2) | | | |
| Other Staff: Patricia Lee (year 1) | | | |
| Alternate: Eve Hogerheide | | | |
| Other Staff Alternate: Brandi Harris (year 2) | | | |
| | AGENDA | | |
| ITEM | Facilitator | Minutes | |
| Call to Order / Sign in sheet | Chairperson | This meeting is called to order | at |
| | | | |
| Quorum $(50\% + 1) = 6$ members | | Total in Attendance: Quorum: | |
| Public Comment (2 minutes per speaker) | Secretary | Quorum. | |
| Review and Approve Agenda | Principal | | |
| Review and Approve Minutes | Vice Chairperson | I move to approve the minutes: | (name) |
| | , rec champerson | Second: (Name) | (················) |

In favor: (Number)
Oppose: (Number)

| | | Abstain: (Number) |
|---|-------------------------------------|---|
| | | Motion: Passes Fails |
| Review and discuss Comprehensive Needs Assessment: • Root cause analysis • Greatest Needs determination | Chairperson & Principal | |
| Review & Approve Site funded positions: - 0.2 FTE Teacher for 7/8 AVID elective class out of Title I Basic funds | Principal | I move to approve Positions: (name) Second: (Name) In favor: (Number) Oppose: (Number) Abstain: (Number) Motion: Passes Fails |
| Review & Approve SPSA Addendum #2 | 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 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 | |