



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

AGENDA

ITEM	Facilitator	Minutes
Call to Order / Sign in sheet	Chairperson	This meeting is called to order at 4:01 Total in Attendance:8 Quorum: Yes
Quorum (50% +1) = 6 members		
Public Comment (2 minutes per speaker)	Secretary	None
Review and Approve Agenda	Principal	I move to approve the agenda: E Frank Second: S Jones In favor: 8 Oppose: 0 Abstain: 0

		Motion: Passes
Review and Approve Minutes	Vice Chairperson	I move to approve the minutes: C Clark Second: S Jones In favor: 8 Oppose: 0 Abstain: 0 Motion: Passes
Review and discuss Comprehensive Needs Assessment: <ul style="list-style-type: none"> • Root cause analysis • Greatest Needs determination 	Chairperson & Principal	<ul style="list-style-type: none"> • Academic recognition • Rigorous and varied assignments • Career related classes • College information • Civics education • Communication between school and home • Behavior lessons and conflict management
Review & Approve Site funded positions: <ul style="list-style-type: none"> - 0.2 FTE Teacher for 7/8 AVID elective class out of Title I Basic funds 	Principal	I move to approve Positions: C Clark Second: E Frank In favor: 8 Oppose: 0 Abstain: 0 Motion: Passes
Review & Approve SPSA Addendum #2	Principal	I move to approve SPSA Addendum: E Frank Second: C Clark In favor: 8 Oppose: 0 Abstain: 0 Motion: Passes
Review Budget and Expenditures to Date	Chairperson	Principal shared expenditures
Review SPSA Program Evaluation Document	Principal	Council reviewed and added notes
Committee Reports DELAC, PTA, ETC. reports (if needed)	PAC, PTA or DELAC Representative	Principal read student representatives' written reports
Additional Information/New Business/Discussion	SSC Members	None
Adjournment	Chairperson	Time: 5:18 PM
Next meeting date:	March 20th @4PM	