



Westside Preparatory Charter School

School Site Council Minutes



Date: February 1, 2024

Location: ZOOM [WPCS SSC Meeting](#)

Meeting ID: 995 7321 7369

Passcode: 358987

Time: 5:30 PM

2023 - 2024, Elected SSC Members

Parents/Community Member/Student	Present
Parent/Community Member (year 2): Donna Dobbins	
Parent/Community Member (year 2): Melissa Baker	
Parent/Community Member (year1): Penny Saiyarath	X
Parent/Community Member (year1): Joe Morales	X
Student Member (year 1): Erika Avila (Westside)	X
Student Member (year 1): Allison Montoya Sanchez (Regency)	
Student Member (year 1): Cherish Wright (Frontier)	X
Student Member (alt) (year 1): (Eastside)	
<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: Timothy Hammons	X
Teacher (year 1): Melissa Deis	X
Teacher (year 1): Alexis Cooper	X
Teacher (year 1): Sloane Green	X
Teacher(year 1):Kristina Planting	X
Teacher (year 1): Amber Kranz	X
Other Staff Alternate: Vacant	
<i>*Teachers must be the majority</i>	

AGENDA

ITEM	Facilitator	Minutes
Call to Order / Sign in sheet	Chairperson	This meeting is called to order at <u>5:34</u>

Quorum (50% +1)		Total in Attendance: Quorum: 12
Public Comment (2 minutes per speaker)	Secretary	Tara Jacobs : Concerns with being out of compliance. 4 non members and 6 staff members. Put us in danger of uniform non compliance. Tim will work with Director.Burke.
Review and Approve Agenda	Principal	Melissa Deis motioned, Joe Morales seconds 11 in favor, no apposes, Motion passes
Review and Approve Minutes	Vice Chairperson	I move to approve the minutes: Joe Morales) Second: (Amber Krantts) In favor: 12) Oppose: (0) Abstain: (Number) Motion: Passes <u> </u> x <u> </u> Fails <u> </u>
Review and discuss SPSA Program Evaluation: and Comprehensive Needs Assessment: <ul style="list-style-type: none"> ● Root cause analysis ● Greatest Needs determination 	Chairperson & Principal	
Review & Approve Site funded positions AISB for 24-25 Academic Intervention Specialist Bilingual Approximately \$15,000	Principal	I move to approve Positions: (Alexis Cooper) Second: (Melissa Deis In favor: (12) Oppose: (0) Abstain: (Number) Motion: Passes <u> </u> x <u> </u> Fails <u> </u>
Review & Approve SPSA addendum (<i>No Addendum to approve</i>	Principal	I move to approve SPSA Addendum: (name) Second: (Name) In favor: (Number) Oppose: (Number) Abstain: (Number) Motion: Passes <u> </u> Fails <u> </u>
Review Budget and Expenditures to Date	Chairperson	Report from Kris Jordan. We use LCAP to drive funding needs. Members who need copy of expenditures to date contact Kris.Jordan@trusd.net.
Review SPSA Program Evaluation Document	Principal	
Committee Reports DELAC, PTA, ETC. reports (if needed)	PAC, PTA or DELAC Representative	Student reports: Erica Avila from Westside Campus: Skate Night, Progress Reports, and Fun Friday, ELA Benchmark, getting new students. Next year adding AVID Cherish Write from Frontier: Skate Night, Museum visit on Feb. 22, Progress Reports students are improving their grades.
Additional Information/New Business/Discussion	SSC Members	
Adjournment	Chairperson	Time: 6:07 PM

Next meeting date:

March 20th @5:30 PM