

| ITEM | Facilitator | Minutes |
|---|------------------|--|
| Call to Order / Sign in sheet | Vice Chairperson | This meeting is called to order at |
| | | |
| Quere | | Total in Attendance: |
| Quorum (50% +1) | | Quorum: |
| Public Comment (2 minutes per speaker) | Vice Chairperson | |
| Review and Approve Agenda | Vice Chairperson | |
| Review and Approve minutes | Secretary | I move to approve the minutes: (name) |
| | | Second: (Name) |
| | | In favor: (Number) |
| | | Oppose: (Number) |
| | | Abstain: (Number) |
| | | Motion: Passes Fails |
| Benchmark and Site Data | Principal | |
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| Review & Approve Site Safety Plans: (located in DTS) | Principal | I move to approve Safety Plans: (name) |
| | | Second: (Name) |
| | | In favor: (Number) |
| | | Oppose: (Number) Abstain: (Number) |
| | | Motion: Passes Fails |
| Review and discuss SPSA Program Evaluation: | Principal | |
| Share current Data on progress of goals and | - morpui | |
| actions | | |
| Discuss recommendations for any changes | | |
| based on the data that may be needed | | |
| Review SPSA Program Evaluation Document | Principal | |
| Additional Information/New Business/Discussion | SSC Members | |
| Adjournment | Vice Chairperson | Time: |
| Next meeting date: | 1/31/24 | |
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