

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	
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	