



**Madison Elementary School
School Site Council
Agenda**

**Date: October 5th, 2023
Location: Madison Library
Time: 3:00PM**



2023 - 2024, Elected SSC Members

Parents/Community Member/Student	Present
Parent/Community Member/Student (year1): Rosa Sanchez	
Parent/Community Member/Student (year 2): Shawn Bernal	
Parent/Community Member/Student (year1): Wasimzarir Ahmadyar	
Parent/Community Member/Student (year 2): Nakeeta Lewis	
Staff	Present
Principal/Designee: Dr. Martin Powers	
Teacher (year 1): Paul Stallard	
Teacher (year 1): Cami Scott	
Teacher (year 2): Debora Kretzmer	
Teacher (year 1): Lauren Rios	
Other Staff (year 1 or2): Iskally Huerta	

AGENDA

ITEM	Facilitator	Minutes
Call to Order / Sign in sheet	Principal Dr. Powers	This meeting is called to order at ____
Quorum (50% +1)		Total in Attendance: Quorum:
Public Comment (2 minutes per speaker)	Principal Dr. Powers	
Review Agenda	Principal Dr. Powers	
Review / approve minutes	Principal Dr. Powers	I move to approve the minutes: (name) Second: (Name) In favor: (Number) Oppose: (Number) Abstain: (Number) Motion: Passes __ Fails __
Elect Chairperson, Vice Chairperson & Secretary	Principal Dr. Powers	

Introduce New Members	Principal Dr. Powers	
SSC Training	Principal Dr. Powers	
Review/Approve Bylaws	Principal Dr. Powers	I move to approve the bylaws: (name) Second: (Name) In favor: (Number) Oppose: (Number) Abstain: (Number) Motion: Passes __ Fails __
Review School Compact	Principal Dr. Powers	I move to approve the School Compact: (name) Second: (Name) In favor: (Number) Oppose: (Number) Abstain: (Number) Motion: Passes __ Fails __
Review Parent Involvement Policy	Principal Dr. Powers	I move to approve the Parent Involvement Policy: : (name) Second: (Name) In favor: (Number) Oppose: (Number) Abstain: (Number) Motion: Passes __ Fails __
Review and Discuss SPSA Goals	Principal Dr. Powers	
Review SPSA Program Evaluation Document	Principal Dr. Powers	
Review & Approve SPSA or SPSA Addendum (if needed)	Principal Dr. Powers	I move to approve the SPSA/SPSA Addendum: (name) Second: (Name) In favor: (Number) Oppose: (Number) Abstain: (Number) Motion: Passes __ Fails __
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:	November 30th, 2023	



Madison Elementary School
Agenda para la reunion del
Consejo Escolar
Fecha: 5 de octubre del 2023
Ubicación: Biblioteca de Madison
Hora: 3:00PM

2023 - 2024, Miembros elegidos

Padres/Miembros de la Comunidad/Estudiantes	
Padre/Miembro de la comunidad (año 1): Rosa Sanchez	
Padre/Miembro de la comunidad (año 2): Shawn Bernal	
Padre/Miembro de la comunidad (año 1): Wasimzarir Ahmadyar	
Padre/Miembro de la comunidad (año 2): Nakeeta Lewis	
Staff	
Principal/Director: Dr. Martin Powers	
Maestro (año 1): Paul Stallard	
Maestra (año 1): Cami Scott	
Maestra (año 2): Debora Kretzmer	
Maestra (año 1): Lauren Rios	
Otro Personal (año 1): Iskally Huerta	

AGENDA

ITEM	Facilitator	
Llamado al orden / Registro de entrada	Director Dr. Powers	
Quórum (50% +1)		
Comentario Publico (2 minutos por hablante)	Director Dr. Powers	
Repasar la agenda	Director Dr. Powers	
Repasar / aprobar los minutos	Director Dr. Powers	
Elijir Presidente, Vice Presidente y Secretaria	Director Dr. Powers	
Introducir Nuevos Miembros	Director Dr. Powers	
Entrenamiento de Consejo Escolar	Director Dr. Powers	
Repasar/Aprobar Estatutos	Director Dr. Powers	
Repasar el Compacto Escolar	Director Dr. Powers	
Repasar la póliza de participación de los padres	Director Dr. Powers	
Repasar y discutir metas del SPSA	Director Dr. Powers	

Revisar el documento del programa de evaluación en el SPSA	Director Dr. Powers	
Revisar y Aprobar el SPSA o el apéndice al SPSA <i>(si es necesario)</i>	Director Dr. Powers	
Reportes de Comites DELAC, PTA, ETC. <i>(si es necesario)</i>	Representativo de PAC, PTA o DELAC	
Información adicional/Asuntos nuevos/Discusión	Miembros del consejo escolar	
Aplazamiento	Presidente	
Proxima reunion:	30 de noviembre del 2023	