



Linscott Charter School
 Site Management Team Meeting
 April 27th, 2021@ 5:30pm
 Via Zoom

Time:	Item:		
Call to order @ 5:33 pm Roll Call	✓ Tom West ✓ Erik Jordan ✓ Josie Montes ✓ Gina Galvan ✓ Merwina Duminy ✓ Felipe Gamboa ✓ Mirella Gonzalez		
Approval of Agenda		Motion: Motion to approve the agenda as written.	Moved: Wina Seconded: Gina Yes: 6 No: 0 Absent: 1
Read Mission Statement			
Correspondence	• None		
Announcements & Appreciations	• Shout out to staff from Alicia- Today was the first day of K-8 on-campus and it was great! • Appreciation from Eric to Andrea for organizing the lunch and dinner meal distribution which is available to all students at pickup.		
Student Council Report	• Spirit Week is May 3rd to May 7th. Flyers are posted around school and will be shared in weekly email.		
Director's Report	• In-person learning update.		
LFKF Report	• Yard signs for 8th grade graduates being provided to all graduates.		



PVFT Report	• Sarah Henne, PVFT Union Rep- bargaining has been a great experience so far and a lot of progress has been made. Mutual respect and care is visible at meetings. • Radhika Kirkman, PVFT Union Rep- bargaining has been very pleasant.		
PUBLIC COMMENT: <i>The public may comment on closed session agenda items listed. The Board may not respond except to ask clarifying questions. The length of comments shall be limited to 3 minutes.</i>			
• Would have more families opted in for in-person learning if we had full days available? ◦ Answer unknown, this data was not collected. • It is way better to have students on campus 2x per week for longer periods of time vs. 90 mins 4x per week like other schools.			
3. Consent Agenda	Approve SMT minutes from 3/23/21 and 4/13/21 as written.	Motion: Motion to approve SMT minutes from 3/23/21 and 4/13/21 as written.	Moved: Josie Seconded: Eric Yes: 7 No: 0 Absent: 0
4. Action Items:			
1. Teacher Job Security	The Linscott teaching staff, in collaboration with PVFT through the collective bargaining agreement, are seeking job security. • Sharing from teachers and PVFT reps • Comments from SMT	Motion: N/A	
2. 2021-2022 School Calendar	Approve 2021-2022 Linscott School Year Calendar	Motion: Motion to approve 2021-2022 Linscott School Year Calendar as written.	Moved: Merwina Seconded: Felipe Yes: 7 No: 0 Absent: 0
3. Policy Training - YMC Webinar	Young, Minney, and Corr is offering a webinar on 4/28 from 10:00-11:15 on policies: which policies are required and how to do an internal audit of existing policies.	Motion: Motion to move action item 3 to a discussion item.	Moved: Eric Seconded: Merwina Yes: 7 No: 0



			Absent: 0
Discussion Items/Updates:			
1. Policy Training - YMC Webinar	Young, Minney, and Corr is offering a webinar on 4/28 from 10:00-11:15 on policies: which policies are required and how to do an internal audit of existing policies. • AD is requesting for SMT members to attend. ○ Gina and Merwina will attend.		
2. Extended Learning Opportunities	Schools are eligible to apply for an Extended Learning Opportunity grant. LEAs must implement a learning recovery program, that at a minimum, provides supplemental instruction, support for social and emotional well-being, and, to the maximum extent permissible under the guidelines of the United States Department of Agriculture, meals and snacks to specified student groups, as defined in Education Code Section 43522, who have faced adverse learning and social-emotional circumstances. • ELO Grants shall be expended only for any of the following purposes: extending instructional learning time, accelerating progress to close learning gaps, integrated pupil supports, community learning hubs, supports for credit deficient pupils, additional academic services, and training for school staff. • LEAs are encouraged to engage, plan, and collaborate on program operation with community partners and expanded learning programs, and leverage existing behavioral health partnerships and Medi-Cal billing options, in the design and implementation of services. • Extended Instructional Learning Time ○ Academic Camps ■ 1st/2nd grade- foundational reading group ■ 3rd/4th grade- math ■ 6th/7th grade- math ■ Data driven ■ Run the last 2 weeks of July, 8:30-12:30pm ■ \$50 per hour pay for Teachers, 3 hours of instruction and 1 hour of prep time per day ■ 40 hours over 2 weeks ■ Estimated 6 staff members: \$12,000 • Additional Academic Services ○ Two additional .475 FTE (19 hrs/wk) ○ All aides trained in reading intervention • Training for School Staff ○ Training for entire staff in Trauma-Informed Practices prior to school beginning in Aug.		



3. Budget Study Session	Study Session for 2021-22 School Budget ● Current budget is preliminary ● Budget projection includes: ○ 3.84 COLA% ○ ELO funds (see discussion item #2) ○ Estimated carryover from 20-21 ○ Two .475 FTE Aids ○ Slight adjustment to enrichment to .475 FTE ○ ADA at 95% for 257 students (current #s) ● Goal for tonight is to brainstorm revenue sources or cost cutting measures. ○ Increase class sizes ○ Fee based after-school program ○ Independent Studies when absent
4. Closed Session	● SMT entered closed session at 8:26 pm ● SMT reconvened to open session at 8:51 pm ● Motion carried in closed session to offer employment for current Rainbow Room teaching vacancy.
Meeting adjourned: 8:52 pm	
Next Meeting: May 11th, 2021@ 5:30 pm via Zoom	