

CPMA SSC Meeting Minutes

San Diego Unified School District

CPMA School SSC Meeting 1/8/2024 4:30 pm-5:30 pm

• Quorum Met (7):

MEMBERS PRESENT:

х	Andrea Pino Antl	Principal	x	Jennifer Marrewa	Parent (Term Year 1)
х	Cody Smith - Chair	Classroom Teacher (Term Year 2)	x	Mary Ann Hawke	Parent (Term Year 1)
X	Lenci Tropila	Classroom Teacher (Term Year 1)	x	Keiara Auzenne	Parent (Term Year 1)
	Kim Bourda	Classroom Teacher (Term Year 1)	x	Laurie Bergner	Parent (Term Year 1)
X	Sara Dickman	Classroom Teacher (Term Year 2)	x	Shalamar Hill	Parent (Term Year 2)
	Bil Dyke	Classroom Teacher (Term Year 2)		Aryanna Lara	Student (Term Year 1)
	Guests: Christina Gray, Kerry Gahan				

Guest Name:

LCAP 1: Cultivating Inclusive, Anti-Racism and Restorative Schools, Classrooms and District							
•	Goal 1: Safe, Collaborative	•	Black Youth Goals				
	Inclusive Culture						
LCAP 2: Access to Broad and Challenging Curriculum & LCAP 4: Accelerating Student Learning with High Expectations for All							
•	Goal 2: ELA	•	Goal 3: Mathematics	•	Goals 4: English Learners	•	Goal 5:Graduation/Promotion Rate
•	Optional:						
LCAP 5: Family and Community Engagement with Highly Regarded Neighborhood Schools							
•	Goal 6: Family Engagement						

Item	Description/Actions	Meeting Summary
1. Call to Order	(Cody Smith- Teacher): SSC Chair	Meeting was called to order at (Time): 4:33 PM
2. Public Comment	Open	-How can we improve parent participation in completing surveys and providing feedback?
3. SSC Business a. Approve December Minutes	a. Action: Cody Smith, Co-Chairperson	a. Approve December SSC Meeting Minutes a. Motion: Lenci Tropila 2nd Motion:Laurie In Favor: 7 Opposed:0 Abstained: 0 PASSED: YES b. Notes:
4. Data/SPSA a. Site Data b. District Data c. Quarterly Data	a. Informational: A. Pino Antl, Principal	a. LCAP 1 Jan Data Report
5. Budgeta. Budget Overviewb. Modifications toSPSA/Funding (Transfers)	a. Informational b. Action/Informational:	a. Link to Budget Overview b. 2024-25 Budget Preview(DRAFT) i. Community/Staff Feedback and Priorities ii. Categorical Funds Spending Guidelines
		c. Budget Transfers i. Motion to move surplus from within Resource 30100 Motion:Jennifer Second: Lenci Favored:9

		Opposed:0
		and development and tutoring.
6. DAC and ELAC a. DAC Report	a. Informational: Mary Ann, DAC Representative	a. DAC: Met dec 13th, Jen Roberson shared Meaningful Grad Work group a. Discussed budget
b. ELAC Report	b. Informational: , ELAC Chairperson- Kerry Gahan	b. GATE DAC is tonight c. DELAC: Non last month

a. Dec19th- CPMA ELAC met, and discussed school attendance, daily contact, letters quarterly, calling homes
b. What else can the team do: offer incentives that can be rewarded more frequently, more often, most improved attendance, gift cards, and high value items.
c. Next meeting 23rd zoom 6:00pm

Meeting Adjourned at 5:49 PM Minutes recorded by Cody Smith, Co-Chair