

Washington Unified Virtual Academy (WUVA)
School Site Council (SSC) Agenda/Minutes

Meeting Date: February 10, 2025	Meeting Location: Virtual (Link)
Starting Time: 2:15 p.m.	Ending Time: 3:00 p.m.

Participants: Elected SSC Members. All staff, parents and members of the public are invited.

Item/Time Limit	Actions Requested	Person	Comments/Parent Advice
Call to Order (1 min.)	None	Amanda Principal	Call to Order: 2:15 p.m.
Roll Call (1 min.)	Amanda Divelbiss Terri Sykes Sandra Lorenzo Sarah Sanders Sonia Plascenia Danielle Garza	Sarah Sanders Chair	At roll call, the following members were present: • Amanda Divelbiss - Principal • David Tilley - Parent Not Present: • Danielle Garza - Parent • Belen Plascencia - Parent • Sarah Sanders - Parent • Terri Sykes - Teacher • Sandra Lorenzo - Teacher
Additions/ Changes to Agenda (1-2 min.)		Amanda Principal	Not at this time
Reading and Approval of Minutes (0 min.)	None	Amanda Principal	None
Reports of Officers/ Committees (1-2 min.)	None	Amanda Principal	None
Public Comment (0 min.)		Amanda Principal	

*Under the Open Meeting Law, no action related to public comment may be acted upon at the meeting. Issues raised at the meeting may be scheduled for another SSC meeting, as approved by the council. Public comment is generally limited to two minutes per person.

Unfinished Business (0 min.)	None	Sarah Sanders Chair	None
------------------------------------	------	-------------------------------	------

New Business (20 min.)	(1) WUVA Data	Amanda Principal	Dashboard Data Kelvin Data iReady Data
	(2) SPSA Goals for this year	Amanda Principal	Goal Spending Review Changes: - Goal 1, Action 1 - Intervention - Transfer money into Amazon to support take home items for students (Goal 1.3) and recognition for student achievement (Goal 1.4) - \$2017.55 Title I - Goal 2, Action 1 - After School Clubs - 2 clubs currently, but funded by stipends - Transfer funds to Amazon for on-site STEM Days - \$700 LCFF - Goal 2, Action 3 - Transportation for in-person days - \$400 unspent Title 1 - Transfer to Amazon for spending on in-person day activities for students - Goal 2, Action 5 - VAPA Program - The CLARA program was paid for by Ed Services this year, as we don't have a VAPA teacher. We are going on other field trips using our Equity Multiplier funds - \$2800 unspent from this action - Transfer to Amazon - LCFF to purchase items for at home visual arts
Adjournment (1 min.)		Sarah Sanders Chair	Motion to end meeting: Amanda 2nd by: Sara Meeting was adjourned at: 3:00 pm

Prepared by: **Amanda Divelbiss**

Signature: _____