

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

Meeting Date: May 23, 2022	Meeting Location: Virtual (Link)
Starting Time: 4:00 p.m.	Ending Time: 5:00 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	Sandra Chair	Called to order at: 4:01 pm
Roll Call (1 min.)	Amanda Divelbiss Terri Sykes Sandra Lorenzo Marcus Chavez Debra Alexander Amanda Dunn Arooj Ahmad Samara Azam	Arooj Secretary	At roll call, the following members were present: • Amanda • Terri Sykes • Sandra Lorenzo • Amanda Dunn • Arooj Ahmad Not Present: • Marcuss Chavez
Additions/ Changes to Agenda (1-2 min.)		Sandra Chair	None
Reading and Approval of Minutes (2 min.)	Approval of March 28 Minutes	Arooj Secretary	Move to approval - Debra Alexander Seconded by - Amanda Dunn All votes yes to approve
Reports of Officers/ Committees (1-2 min.)	None	Sandra Chair	
Public Comment (0 min.)		Sandra Chair	No public comments

*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	Sandra Chair)	
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New Business (20 min.)	(1) SPSA Draft (2) Move to Approve SPSA	Amanda Principal & Sandra Chair	Reviewed the SPSA and added additional notes & feedback directly to the document, specifically in the area of strategies and ideas for each Goal. Additional revisions needed is to adjust the dollar amounts to equal total funding exactly. Move to approve to SPSA pending the revision - Arooj Ahmad Seconded by Sandra Lorenzo
Adjournment (1 min.)		Sandra Chair	Move to adjourned - Amanda Divelbiss Seconded - Terri Sykes Meeting was adjourned at: 5:00 pm

Prepared by: **Amanda Divelbiss**

Signature: _____