

____ I certify that this agenda was posted in a publically accessible place for at least 72 hours before this meeting.

Imperial Beach Charter School

School Site Council Meeting

May 11, 2022, 3:30-4:30

Meeting (via Zoom)

[_https://us02web.zoom.us/j/86436236816?pwd=b0YzNnJXSmZiOFMyNUtVR25BUTQxdz09](https://us02web.zoom.us/j/86436236816?pwd=b0YzNnJXSmZiOFMyNUtVR25BUTQxdz09)

Meeting ID: 864 3623 6816 Passcode: IBSSC123

[IBCS SSC Orden del día de la reunión 5 11 22](#)

1. **Call to Order @ 3:43**

By: Shawn Thomas

2. **Attendance/Roll Call**

By: Shawn Thomas

Principal:	Shawn Thomas	Parent:	Vanessa Castorena
Teacher:	Rose Saldana	Parent:	Linda Porras
Teacher:	Michelle Gates	Parent:	Ruben Ceballos
Teacher:	Monica Santos	Parent:	John Waters
Other Staff:		Parent:	

3. **Action Items:**

By:

- Approval of the Agenda (Action Item/Voting Needed)
- Approval of April meeting minutes (Action Item/Voting Needed)
- Discussion/Approval of LCAP Revisions and Update

Other:

Email Attachment Yes: ____ No ____

Discussion/Amendments:

Motion:

Second

Vote Aye: ____ Nay: ____

Circle one:

Not Approved

4. **Action item**

By: Shawn Thomas

- Approval of Agenda

Discussion:

Motion: Michelle Gates

Second: Vanessa Castorena

Vote Aye: 8 Nay: _____

Circle one: **Approved** Not Approved

5. Action item

By: Shawn Thomas

- Approval of the Minutes

IBCS SSC Meeting Minutes 4/12/22

Email Attachment Yes: _____ No: _____

Discussion:

Motion: Vanessa Castorena

Second: John Waters

Vote Aye: 8 Nay: _____

Circle one: **Approved** Not Approved

6. Action Item:

- LCAP data updates for year 1 outcomes; goal analysis for 21-22 school year.

Discussion: Each time we write LCAP, it is written every 3 years, if there are any changes SSC is not rewriting, they are reviewing it. The board was discussing year ones outcome.

Goal #1 Student performance: Clarifications by translating data & percentages

Action: Change goal analyst with metric identified in the LCAP

Goal#2 No Changes made

Goal #3 Safe welcoming environment: SSC would like to have an accurate number.

Action: Budgeting constraint actions have changed

Motion: Rose Saldana

Second: Michelle Gates

Vote Aye: 8 Nay: _____

Circle one: **Approved** Not Approved

7. Discussion Item:

- Title I and Title III Expenditures – feedback from staff

Discussion: Tabled until staffing grade levels changes next year

Motion: Michelle Gates

Second: Rose Saldana

Vote Aye: 8 Nay: _____

Circle one: **Approved** Not Approved

8. Public and Oral Communication

By:

(No action may be taken on items that are not on the agenda as action items)

9. Advisory Committee Reports

By:

School Leadership Team (SLT)

Positive Behavior Intervention Support (PBIS)

English Language Advisory Committee (ELAC)

Committee	Notes
SLT -	
PBIS -	
ELAC -	
PTA -	
Principal's Update -	

10. Adjournment @ 5:43

Motion:

Second:

Vote Aye: ____ Nay: ____

Circle one: Not Approved

Next SSC Meeting: