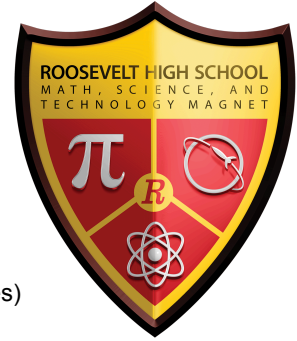




Los Angeles Unified School District
Math, Science, Technology Magnet Academy
School Site Council



AGENDA

In-person meeting location: Parent Center R116

Monday, November 6, 2023

3:45- 5:00 PM

Zoom meeting link: <https://lausd.zoom.us/j/88366141742>

Zoom meeting ID: 883 6614 1742

One Tap Mobile/Conference call # +1 213 338 8477 US (Los Angeles)

1. Welcome/Call to Order ([Slides Link](#), [Minutes Link](#))
 - a. "I would like to call our Monday, November 6th SSC meeting to order at 3:46."

Chairperson
2. Public Comment(s)
3 speakers, 2 minutes each

Parliamentarian
3. Roll Call (NEED BOTH: Physical Sign-In Sheet & [Excel Sheet Link](#))
 - a. Present
 - i. Alice Im
 - ii. Ismerai Calcaneo
 - iii. Patricia Hanson
 - iv. Antonio Landa
 - v. Guadalupe Gonzalez
 - vi. Esperanza Quintero
 - vii. Marisol Tellez
 - viii. Abigail Silva
 - ix. Lluvia Sainz - Joined at 4:08pm
 - x. Alexndra Ramos
 - b. Absent
 - i. Isaac Jimenez
 - ii. Alexandra Ramos
 - iii. Lluvia Sainz

Secretary
4. Minutes (*Action Item, if approving last meeting's minutes*)

Secretary

 - Approval of minutes from: Mon, 10/23/23 ([Link to Doc](#))
 - *Sentence Frames:*
 - *Motion:* "Alice Im motions to approve the minutes from Monday 10/23/2023."
 - *Second the Motion:* " Guadalupe Gonzalez seconds the motion to approve the minutes from Monday 10/23/2023."
 - *Vote: In Favor= 9 Opposed= 0 Abstained= 0*
 - *Chairperson:* "Motion passes 9-0-0"
5. Principal's Update
a. Targeted Student Population (TSP) Plan: Goals, strategies, and funds

Principal
6. Unfinished Business

Principal

 - i. 7E046 Allocation
 - ii. Ordering better audio equipment, chromebooks, parent library, and a tv for the parent center.
 - iii. More supports in parents such as workshops (book club or cafe)
 - iv. Toys to help support parents with their children
 - v. First we need to schedule a meeting for next week November 13th 2023 to map out all of the plans not just 7E046.
 - vi. Help educate parents about services that are offered for both them and their children
 - vii. \$5,000 dollars from 7E046
7. Presentations
 - a. SPSA Parent Engagement Portion
 - i. Title I requirement for parent and family engagement
 - ii. Teaching parents about college and understanding A-g requirements, G.P.A, nationwide testing, and schoology parent portal
 - iii. Improving on giving back student testing data to parents
 - iv. Making sure that parents have information have access to data and understanding what it means.
 - v. There are annual meetings and sharing of information throughout the year.
 - vi. Musts in the School Parent contract : A description of the school's responsibility to provide high-quality curriculum and instruction in a supportive and effective learning environment to meet the academic achievement standards
 - vii. Next coffee with the principal on November 30th we will receive feedback from all of the parents about the parent contract
 - b. School Title I Parent Engagement Policy
 - c. School-Parent Compact
 - d.

8. Agenda Recommendations & Planning (**Action Item**) Vice-Chairperson
a. 7E046
b. School Title I Parent Engagement Policy
c. School-Parent Compact

9. Announcement(s) Parliamentarian
Ms. Hanson shows appreciation towards Ms. Sainz for all her years of service in SSC as it is her final meeting

10. Adjournment Chairperson
- *Motion: "Alice Im motions to approve the minutes from Monday 10/23/2023."*
 - *Second the Motion: "Ismerai Calcano seconds the motion to approve the minutes from Monday 10/23/2023."*
 - *Vote: In Favor= 10 Opposed= 0 Abstained= 0*
 - *Chairperson: "Motion passes 9-0-0"*
- Meeting is adjourned at 4:36pm

Next Meeting Information

December 4, 2023 at 3:45-5:00 PM

Zoom meeting link: <https://lausd.zoom.us/j/88366141742>

Zoom meeting ID: 883 6614 1742

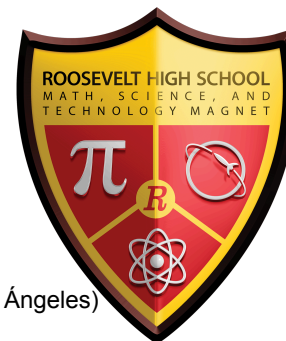
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To review or obtain copies of materials, please speak with school personnel of **MSTMA at Roosevelt** at (323) 780-4551. Individuals wishing to speak under the Public Comment section on the agenda during the Zoom meeting must sign up through the chat function on the Zoom platform at the bottom of their screen before the agenda item is called. To request a disability-related accommodation under the Americans with Disabilities Act (ADA), please call **Alexandra Ramos** at (323) 780-4551 at least 24 hours in advance. Agenda posted on: **Friday, November 3** at the following locations: **School Website and MSTMA Office.**

For the next Meeting:
Principal's Update

Principal

Targeted Student Population (TSP) Plan: Goals, strategies, and funds



AGENDA

Lugar de reunión en persona: Centro de padres R116

lunes, 6 de noviembre de 2023

15:45-17:00

Enlace de la reunión de Zoom: <https://lausd.zoom.us/j/88366141742>

ID de reunión de Zoom: 883 6614 1742

Llamada de conferencia/móvil con un toque # +1 213 338 8477 EE. UU. (Los Ángeles)

1. Bienvenido/Llame para ordenar ([Enlace de diapositivas](#), [Enlace de actas](#)) Presidente
 - a. "Me gustaría iniciar nuestra reunión del SSC del lunes 6 de noviembre a las _____".
2. Comentarios públicos Parlamentario
3 oradores, 2 minutos cada uno
3. Llamada de rol (Hoja de registro físico y [Sobresalir Enlace de hoja](#)) Secretario
 - a. Presente
 - b. Ausente
4. Minutos (*Elemento de acción, si se aprueba el acta de la última reunión*) Secretario
 - Aprobación de actas de: Lunes, 23/10/23 ([Enlace al documento](#))
 - Marcos de oraciones:
 - *Moción:* " ____ mociones para aprobar el acta del lunes 23/10/2023".
 - *Segundo la moción:* " ____ apoya la moción para aprobar el acta del lunes 23/10/2023".
 - *Voto:* A favor= _____ Opuesto = _____ Abstención= _____
 - *Presidente:* "La moción pasa/no pasa con..."
5. Actualización del director Principal
 - a. Plan de población estudiantil objetivo (TSP): objetivos, estrategias y fondos
6. Negocios inconclusos Principal
 - a. 7E046 Asignación
7. Presentaciones
 - a. Parte de participación de padres de SPSA
 - b. Política de participación de los padres del Título I de la escuela
 - c. Pacto entre la escuela y los padres
8. Nuevo negocio
 - a. Revisión de la Política de participación de padres y familias (PFEP) del Título I de la escuela Alexandra Ramos
 - b. Revisión del Pacto de Padres y Escuela Alexandra Ramos
9. Recomendaciones y planificación de la agenda (**Elemento de acción**) Vicepresidente
10. Anuncios Parlamentario
11. Aplazamiento Presidente

Información de la próxima reunión

4 de diciembre de 2023 a las 15:45-17:00

Enlace de la reunión de Zoom: <https://lausd.zoom.us/j/88366141742>

ID de reunión de Zoom: 883 6614 1742

Llamada de conferencia/móvil con un toque # +1 213 338 8477 EE. UU. (Los Ángeles)

Para revisar u obtener copias de los materiales, hable con el personal de la escuela de **MSTMA en Roosevelt** en (323) 780-4551. Las personas que deseen hablar en la sección de comentarios públicos de la agenda durante la reunión de Zoom deben registrarse a través de la función de chat en la plataforma Zoom en la parte inferior de su pantalla antes de que se llame al tema de la agenda. Para solicitar una adaptación relacionada con una discapacidad según la Ley de Estadounidenses con Discapacidades (ADA), llame al **Alexandra Ramos** en (323) 780-4551 al menos 24 horas de antelación. Agenda publicada en: **viernes 3 de noviembre** en los siguientes lugares: **Sitio web de la escuela y oficina de MSTMA.**