

CPMA SSC Meeting Minutes

San Diego Unified School District

CPMA School

SSC Meeting 1/16/2024 4:30 pm-5:30 pm

• Quorum Met (7): 8

MEMBERS PRESENT:

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

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): 4:32 PM
2. Public Comment	Open	
3. SSC Business a. Approve Jan 8th Minutes	a. Action: Cody Smith, Co-Chairperson	a. Approve Jan 8th SSC Meeting Minutes a. Motion: Lenci Tropila 2nd Motion: Andrea Pino-Antl In Favor: 8 Opposed: 0 Abstained: 0 PASSED: PASSED b. Notes:
4. Data/SPSA a. Site Data b. District Data c. Quarterly Data	a. Informational: A. Pino Antl, Principal	a. NONE
5. Budget a. Budget Overview b. Modifications to SPSA/Funding (Transfers)	a. Action	a. 2024-25 Budget Presentation i. Categorical Funds Spending Guidelines Motion: Mary Ann Hawkins 2nd Motion: William Dyke In Favor: 8 Opposed:0 Abstained: 0 PASSED: Passed Notes: When do we ask parents how they can get involved or have input on how the funds are spent? Can we invite parents to the Parent involvement committee?
6. DAC and ELAC a. DAC Report	a. Informational: Mary Ann, DAC Representative	a. DAC: b.
b. ELAC Report		c. DELAC:

b. Informational: , ELAC	a.	
Chairperson- Kerry Gahan		

Meeting Adjourned at 4:58 PM Minutes recorded by Cody Smith, Co-Chair