

SAN DIEGO UNIFIED SCHOOL DISTRICT

**Mt. Everest Academy
SSC Meeting
Date: 3/13/2024**

| | |
|---|------------|
| x | Quorum Met |
|---|------------|

MEMBERS PRESENT:

| | | | | | | |
|---|------------------|--------------------------------|--|---|---------------------|-----------------|
| x | Courtney Browne | Principal | | x | Melissa Keck | Parent (22-24) |
| x | Jeff Meyer | Classroom Teacher (23-25) | | x | Katie Fries | Parent (23-25) |
| x | Sydney Gagliardo | Classroom Teacher (22-24) | | x | Holly Bauer | Parent (23-25) |
| x | Linda Patterson | Classroom Teacher (22-24) | | | Miranda Martien | Student (23-25) |
| x | Huy Tran | Classroom Teacher (22-24) | | x | Margaret O'Laughlin | Student (23-25) |
| x | Aaron Rubin | Other School Personnel (23-25) | | x | Yosif Shaheen | Student (23-25) |

MINUTES

| | | | |
|---|--|-----------------|---|
| Legal Requirements (Check topics to be covered at this meeting): | | | |
| SSC Business - | | SPSA - | |
| x | Title I Parent & Family Engagement Policy, School-Parent Compact | x | SPSA Goal Review |
| | SSC Bylaws | | SPSA Target Progress |
| | DAC | | Modifications for SPSA Goals, Strategies, Funding |
| | Uniform Complaint Procedures | x | Assessment and Evaluation Survey for SPSA |
| | Attendance | Budget - | |
| | Parent Education Opportunities | | Funding Updates (District Information) |
| Data Review - | | DAC | |
| x | Site Developed Data | x | Reports |
| x | District Data | | Training |
| | Quarterly Target Data Review | | |

SPSA GOAL(S) discussed at this SSC Meeting

| | | | |
|--|---|--------------------------|-------------------|
| LCAP 1: Cultivating Inclusive, Anti-Racism and Restorative Schools, Classrooms and District | | | |
| <input type="checkbox"/> | Goal 1: Safe, Collaborative Inclusive Culture | <input type="checkbox"/> | Black Youth Goals |
| LCAP 2: Access to Broad and Challenging Curriculum & LCAP 4: Accelerating Student Learning with High Expectations for All | | | |

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| <input type="checkbox"/> | Goal 2: English Language Arts | <input type="checkbox"/> | Goal 3: Mathematics | <input type="checkbox"/> | Goals 4: English Learners | <input type="checkbox"/> | Goal 5: Graduation/Promotion Rate |
| LCAP 5: Family and Community Engagement with Highly Regarded Neighborhood Schools | | | | | | | |
| <input type="checkbox"/> | Goal 6: Family Engagement | | | | | | |

| Item | Description/Actions | Action Requested of SSC Members |
|---|--|---|
| 1. Call to Order | Aaron Rubin, SSC Chairperson | Meeting called to order at 2:01. |
| 2. Public Comment | Open | No public comment |
| 3. SSC Business a. Approval of Minutes b. Approval of 2024-25 School Parent Compact c. Approval of 2024-25 Parent & Family Engagement Policy | a. Action Item: Approval of minutes for 2/7/24; Aaron Rubin, SSC Chairperson b. Action Item: Approval of SPC c. Action Item: Approval of P&FEP | a. Voting: Rubin motioned, Keck seconded, Minutes unanimously approved b. Voting: Patterson motioned, tran seconded, SPC unanimously approved c. Voting: Bauer Motioned, Gagliardo seconded, P&FEP unanimously approved |
| 4. SPSA a. Data Review b. Review SPSA Progress and timeline c. WASC update | a. Informational: Courtney Browne, Principal b. Informational: Courtney Browne, Principal | a. Browne discussed data for advanced, low risk, some risk, and high risk according to the FAST assessment b. We will be creating the SPSA for next school year; letter just went out to parents; needs assessment went to |

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| | <p>c. Informational: Courtney Browne, Principal</p> | <p>teachers; it is due in May and will be voted on next meeting.</p> <p>c. WASC visit will be next Monday-Wednesday; parent attendance would be good; they want to validate our report findings</p> <p>d. SPSA goals are based on California Healthy Kids Survey and FAST</p> <p>e. Game night/talent show/silent auction were all well attended and very successful!</p> |
| <p>5. DAC a. DAC Report</p> | <p>a. Informational: Holly Bauer, DAC Representative</p> | <p>a. Bauer was unable to attend meeting because of the play; Browne discussed the meeting, which went over the FAST aReading test, the difference between SSC and SGT, and family engagement activities</p> |

[meeting closed at 2:16.] Notes taken by Jeff Meyer