



LOS ANGELES UNIFIED SCHOOL DISTRICT

AGENDA FOR MEETING #1

Computer Science Virtual Academy

School Site Council / Consejo del Plantel Escolar

Minutes of the Meeting

1/22/24 12:30 PM

<https://lausd.zoom.us/j/89648928647>

89648928647



Welcome/Call to Order

Meeting was called to order By Mr. Haisen at 12:31 PM

Flag Salute

Mr. Haisen led the Flag Salute

Public Comment

There were no Public Comments

Roll Call

Roll was conducted by Mr. Haisen Secretary

Name	Role	Officer	Present	Absent
Candy Razo	PARENT MEMBER		x	
Antionette Love	PARENT MEMBER			x
Angie Rivera	PARENT MEMBER	Chairperson		x
Maria Rodriguez	ALTERNATE PARENT MEMBER			x
Aaron Haisen	OTHER STAFF MEMBER	Secretary	x	
Emil Kraft	TEACHER MEMBER	Vice Chairperson	x	
Greta Enszer	TEACHER MEMBER		x	
Tina Tamura	TEACHER MEMBER	Parliamentarian	x	
Kelli Randa	ALTERNATE - TEACHER MEMBER			x
April Rivas	STUDENT MEMBER		x	
Brian Florian	STUDENT MEMBER			x
Katie Hong	Principal		x	

Approve Narrative of Minutes (Action)

Motion: Approve Narrative of Minutes

Description: The narrative of minutes from the previous meeting was reviewed and put to vote.

Proposed by: Aaron Haisen, TSP Coordinator.

Seconded by: Tina Tamura

Vote Tally: 7 in favor.

Outcome: The motion passed.

New Business

Review the Comprehensive Needs Assessment and Data for the School Plan for Student Achievement (SPSA)

Description: Aaron Haisen, TSP Coordinator, presented the Comprehensive Needs Assessment survey and explained its contents. Following the review of the needs survey, he proceeded to discuss the School Plan for Student Achievement (SPSA), focusing on data analysis related to the school's performance. This was not an action item and no motion was made.

Announcements

There were no announcements.

Agenda Item Consideration for Next Meeting**Recommendations from ELAC****Adjournment**

Motion: Adjournment

Description: The meeting was moved to be adjourned.

Proposed by: Greta Enszer

Seconded by: Tina Tamura

Vote Tally: 7 in favor.

Outcome: The motion passed and the meeting was adjourned at 1:23 pm