

Washington Unified Virtual Academy (WUVA)
School Site Council (SSC) Agenda/Minutes

Meeting Date: March 9,2023	Meeting Location: Virtual (Link)
Starting Time: 4:36 p.m.	Ending Time: 5:34 pm

Participants: Elected SSC Members. All staff, parents and members of the public are invited.

Item/Time Limit	Actions Requested	Person	Comments/Parent Advice
Call to Order (1 min.)	None	Sandra Chair	Motion to call
Roll Call (1 min.)	Amanda Divelbiss Terri Sykes Sandra Lorenzo Mai Menzies Sarah Sanders	Amanda SSC Secretary	At roll call, the following members were present: • Terri Sykes • Amanda Divelbiss • Mai Menzies • Sandra Lorenzo Not Present: • Sarah Sanders
Additions/ Changes to Agenda (1-2 min.)		Sandra Chair	None
Reading and Approval of Minutes (0 min.)	SSC Meeting #3	Amanda SSC Secretary	Motion to approve: Terri Sykes 2nd by: Mai Menzies
Reports of Officers/ Committees (1-2 min.)	None	Sandra Chair	
Public Comment (0 min.)		Sandra Chair	

*Under the Open Meeting Law, no action related to public comment may be acted upon at the meeting. Issues raised at the meeting may be scheduled for another SSC meeting, as approved by the council. Public comment is generally limited to two minutes per person.

Unfinished Business (0 min.)	None	Sandra Chair)	None
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New Business (20 min.)	SPSA	Amanda Principal/ SSC Secretary	Goals - met/not met: • Activities for upcoming year: •
	Approval of SPSA	Sandra Chair	Motion to approve: Sandra Lorenzo 2nd by: Terri Sykes SPSA is approved with a pending update to the budget per this year's enrollment data.
Adjournment (1 min.)		Sandra Chair	Meeting was adjourned at: Motion to adjourn: Amanda Divelbiss 2nd by: Mai Menzies

Prepared by: **Amanda Divelbiss**

Signature: _____