

Site Council Meeting Minutes
July 29, 2025

- I. Welcome and Introductions
 - a. Parent members: Naomi Lafata - **Present**
 - b. Community member: Noreen Walton - **Present**
 - c. Student member: Sophie Clements - **Absent**
 - d. Staff members: Alain Henry, Alton Brooks, Tracy Hargrove - **Present**
 - e. Non-voting attendees: Sara Ramirez - **Present**
- II. Review and Approval of Minutes & Agenda
- III. New Business
 - a. Explanation of purpose and duties of Site Council – **As the team is composed of returning members, the purpose and duties were reviewed quickly.**
 - b. Explanation of funding sources and budgets
 - i. English Learners (EL) – **Projected at \$640. It is allocated for the purchase of reading materials for our students receiving EL services.**
 - ii. Comprehensive Support and Improvement (CSI) – **Projected \$421,191. Of this total, \$305,719 has been allocated for additional staffing, for our Learning Management Software, tutoring services, purchase of culturally relevant texts, and professional development for staff.**
 - c. 2025-2026 goal area updates:
 - i. **Math:** Goal on Financial Planning Project
 1. **Financial Literacy Projects:**
 - a. **Q1: Eleven students are enrolled in Economics.**
 - b. **Q2:**
 - c. **Q3:**
 - d. **Q4:**
 2. **Additional Math instruction:**
 - a. **Q1: Fifteen students are enrolled in the two extra math courses.**
 - b. **Q2:**
 - c. **Q3:**
 - d. **Q4:**
 - ii. **English:** Goal on Analyzing texts.
 1. **English writing evaluation:**
 - a. **Q1: Seventy-six students are enrolled in the eight English classes.**
 - b. **Q2:**
 - c. **Q3:**
 - d. **Q4:**
 - iii. **Equity and Belonging:** Students meet with counselors at least once per month.
 1. **Counselor/Student contacts:**
 - a. **Q1: This is updated at the end of each month and will be reported in next month's meeting.**
 - b. **Q2:**

- c. **Q3:**
 - d. **Q4:**
 - 2. **Suspension Data evaluation:**
 - a. **Q1: Data will not be available until the end of the quarter.**
 - b. **Q2:**
 - c. **Q3:**
 - d. **Q4:**
 - 3. **Attendance Outreach:**
 - a. **Q1: This initiative has just been launched. The teacher and counselor have set up the first off campus meeting. The counselors, administrators and teachers will meet every two weeks to evaluate the effectiveness of this strategy.**
 - b. **Q2:**
 - c. **Q3:**
 - d. **Q4:**
- iv. **Graduation Rate: Goal on increasing graduation rate**
- 1. **Credit attainment:**
 - a. **Q1: Data will not be available until the end of the quarter. Based on the first credit check, we are off to a good start toward this goal.**
 - b. **Q2:**
 - c. **Q3:**
 - d. **Q4:**
 - 2. **Competency-Based Learning Initiative:**
 - a. **Q1: The staff will continue refining the CBE work and incorporate ideas from the Opportunity Myth research into their individual improvement plans.**
 - b. **Q2:**
 - c. **Q3:**
 - d. **Q4:**
- d. **Budget updates/questions/concerns:**
- i. **Update on current spending – At this point in the year, we have spent the following amounts:**
 - 1. **CSI grant: We have currently spent \$7,500 on the LMS and the tutoring support has started.**
 - 2. **EL grant: Librarian is working on spending these funds to find materials that will support our students receiving EL services.**
 - ii. **Arts funding: We are projected to receive approximately \$32,000. Twenty percent of these funds can be used for supplies for our arts programs. Eighty percent of these funds must be used for additional arts staffing to support programming. The art teacher and music teacher will put together a list of supplies for next year. They will each have approximately \$3,000 in their supply budgets. The art teacher will create a plan for additional arts staffing.**

- IV. Future meeting dates: **August 27, September 17, October 29, November 19, December 17, January 28, February 25, March 18, April 29, May 20, June 10**
- V. Adjourn