



I.	Welcome/Call to Order The meeting was called to order at 12:03 by Aaron Haisen, TSP Coordinator.	Aaron Haisen TSP Coordinator																												
II.	Flag Salute The pledge of allegiance was led by Mr. Haisen, TSP Coordinator	Volunteer																												
III.	Public Comment 2 speakers maximum for a maximum of 2 minutes	Aaron Haisen TSP Coordinator																												
IV.	Roll Call <table><tr><td>Name</td><td>Officer</td><td>Present</td><td>Absent</td></tr><tr><td>Rodriguez, Maria</td><td>Chairperson</td><td></td><td>x</td></tr><tr><td>THOMAS, ANTIONETTE WYN</td><td>SECRETARY</td><td>x</td><td></td></tr><tr><td>RAZO, CANDY</td><td>Vice Chairperson</td><td>x</td><td></td></tr><tr><td>Rivera, Angie</td><td>member</td><td></td><td>x</td></tr><tr><td>Hong, Katie</td><td>Member</td><td>x</td><td></td></tr><tr><td>Alicia Ramirez</td><td>member</td><td>x</td><td></td></tr></table>	Name	Officer	Present	Absent	Rodriguez, Maria	Chairperson		x	THOMAS, ANTIONETTE WYN	SECRETARY	x		RAZO, CANDY	Vice Chairperson	x		Rivera, Angie	member		x	Hong, Katie	Member	x		Alicia Ramirez	member	x		Aaron Haisen TSP Coordinator
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V.	Minutes (Action) The minutes were read aloud by (name), member. b. The members were given time to read the minutes in silence. c. The following changes/additions were made to the minutes, or no changes were made. d. The motion to accept the minutes was made by Ms. Hong, Principal. e. Ms. Razo, Vice Chairperson, seconded the motion. f. The results were (2) in favor, (0) opposed, and (0) abstentions. g. The motion carried	Aaron Haisen TSP Coordinator																												
VII.	New Business/Nuevos Asuntos Member Election Non-EL Parent Membership The floor was opened for nominations for the Non-EL Parent portion of the English Learner Advisory Committee. The electioneer reviewed nomination and election procedures. The following parents/legal guardians were nominated: Ms. Alicia Ramirez	Aaron Haisen TSP Coordinator																												

	<p>The electioneer asked three times if there were any more nominees and then called for a motion to close nominations and accept nominees.</p> <p>A motion was made by Candy Razo to close EL-parent nominations and accept nominees. The motion was seconded by Ms. Hong.</p> <p>Those in favor were 2. Those opposed were 0. Those that abstained were 0.</p> <p>The motion passed: Yes.</p> <p>Attendance</p> <p>Mr. Haisen, the Coordinator presented a PowerPoint on the Importance of Regular School Attendance and the master plan as it applies to English Language Learners. The following is one of the legal mandates of the English Language Advisory Council (ELAC). A question and Answer session followed the presentation. Parents expressed concerns/comments about how attendance is taken in a VA. Answers were given by Mr. Haisen.</p> <p>Comprehensive Needs Assessment</p> <p>Mr. Haisen, the Coordinator presented data on English Language Learners and shared a presentation outlining the importance of looking at data to analyze needs. This is one of the legal mandates of the English Language Advisory Council (ELAC). A question and Answer session followed the presentation. Parents expressed concerns/comments about how attendance is taken in a VA. Answers</p> <p>SPSA Draft and recommendations</p> <p>PRESENTATION ON SCHOOL PLAN FOR STUDENT ACHIEVEMENT AND RELEVANT DATA</p> <p>Aaron Haisen, TSP Coordinator introduced new items of business to the committee. The following information is one of the legal mandates of the committee.</p> <p>Review of student achievement data for English learners, including English Language Proficiency Assessments for California (ELPAC) pass rates, reclassification rates, and Long-Term English Learner data</p> <p>A “question and answer” session followed the presentation.</p> <p>Mr. Haisen provided the committee with his contact information.</p> <p>Mr. Haisen provided Items related to the school’s program for English learners, including the School Plan for Student Achievement, needs assessment, and student attendance</p> <p>Mr. Haisen provided Items related to parent involvement, including parent education classes to support their children’s progress in English and overall achievement</p> <p>Recommendation to SSC to approve the SPSA Plan</p> <p>The advisory committee moved a motion to send a written recommendation to the SSC regarding programs and services to support student’s academic needs. The motion was made by Ms. Razo, Vice Chairperson, and seconded by Ms. Hong, Principal. The results were (3) in favor, (0) opposed, and (0) abstentions. The motion carried.</p>	
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IX.	Announcements No Announcements	Principal or Designee
X.	Agenda Item Consideration for Next Meeting -	Aaron Haisen TSP Coordinator
XI.	Adjournment (ACTION) A motion to adjourn the meeting was made by Ms. Razo, Vice Chairperson. The motion was seconded by Ms. Ramirez, member. The results were (3) in favor, (0) opposed, and (0) abstentions. The motion carried. The meeting was adjourned at 12:32 pm	Aaron Haisen TSP Coordinator
To review or obtain copies of materials, please speak with school personnel of Computer Science Virtual Academy School at (424) 429-4228. Requests for disability-related modifications or accommodations shall be made 24 hours prior to the meeting to Aaron Haisen by email at aaron.haisen@lausd.net or by calling 707-702-2021.		
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