I. CALL TO ORDER-

II. ROLL CALL

<table>
<thead>
<tr>
<th>School Site Council Members Present: (Names with “X” indicates present):</th>
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<tr>
<td>Ivey Van Allen-Steinberg, Chairperson</td>
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<tr>
<td>Dr. Betsy Stamm, Secretary</td>
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<tr>
<td>Kellie Mowll, Principal (S. Draxton)</td>
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<td>Jennifer Branch, Teacher</td>
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<tr>
<td>Anna Szczubelek, Staff Member</td>
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<td>Student</td>
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<tr>
<th>Guests Present: (Names with “X” indicates present):</th>
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<th>WISH Charter Staff Members Present: (Names with “X” indicates present):</th>
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III. PUBLIC COMMENT:

IV. MINUTES: Review meeting minutes

October SSC Meeting Minutes

V. AGENDA

A. General Updates-
   a. Reports of Officers and Committees-
      1. Principal Update
2. Committee Updates
All committees must report on goal progress and action items.

English Learner (ELAC/LAT) Advisory Committee
b. Goal update- data/progress
   i. Agenda items for upcoming meeting
   ii. Student supports in place
   iii. Interpreters/translators

Gifted and Talented Advisory Committee -
c. Goal update- data/progress
   i. Agenda items for upcoming meeting
   ii. Student supports
   iii. Support and communication with families

Special Education (MCD) Advisory Committee -
d. Goal update- data/progress
   i. Agenda items for upcoming meetings
   ii. Student supports
   iii. Support and communication with families

Climate and Culture Committee
e. Goal update- data/progress (family surveys, student surveys, climate and culture data)
   i. Agenda items for upcoming meetings
   ii. Student supports- newsletter
   iii. Support and communication with families

B. Discussion Items-
1. Announcement of SSC members that are relinquishing their position for the upcoming term
2. WISH Academy SPSA Plan 2019-2020- Ensure committee actions are funded and make adjustments to budget given new estimates from finance manager
   a. Title I funds anticipated at $13,500
b. Title II funds anticipated at $2,673  
c. Title III funds anticipated at $526  
d. Title IV funds anticipated at $10,000

C. Action Items-
   1. Vote on New/Returning Members to the SSC Committee  
   2. Vote on Officer Positions  
   3. Approve October 2019 meeting minutes  
   4. Update committee chairs and members on this table:  
      a. [2019-2020 SSC Committee Participants]

D. Special Orders of Business-
   A. Student Representative Member Update

VI. ADJOURNMENT