I. CALL TO ORDER - 5:30

Meeting was called to order by ____________ at ___ p.m.

II. ROLL CALL -

<table>
<thead>
<tr>
<th>School Site Council Members Present: (Names with “X” indicates present):</th>
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<tbody>
<tr>
<td>Raj Makwana, President</td>
<td>Eddie Ordubegian, Treasurer</td>
</tr>
<tr>
<td>Ann-Marie Hobbs, Vice President</td>
<td>Amy Washburn, Secretary</td>
</tr>
<tr>
<td>Jessica Leonard, Principal</td>
<td>Chelsie Murphy, Principal</td>
</tr>
<tr>
<td>Stacey Villarreal, Teacher</td>
<td>Rome Sotelo, Teacher</td>
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<tr>
<td>Elisabeth Hill, Teacher</td>
<td>Matt Lee, Teacher</td>
</tr>
<tr>
<td></td>
<td>Maya Bishop, Student</td>
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<tr>
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<td>Olivia Whitley, Student</td>
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<table>
<thead>
<tr>
<th>Guests Present: (Names with “X” indicates present):</th>
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<tr>
<td>WISH Charter Staff Members Present: (Names with “X” indicates present):</td>
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III. PUBLIC COMMENT

IV. MINUTES:

December 2018 Minutes for Review WISH Community
V. AGENDA

A. General Updates-
   a. WASC Update for Community School - Due Jan 2019 - Update
   b. Present Oversight Document from CSD

B. Reports of Officers and Committees-

1. Committee Updates
   *All committees must report on goal progress and action items
   a. English Learner (ELAC/LAT) Advisory Committee - Perez
      i. Goal update- data/progress
      ii. Student supports
      iii. Interpreters/translators
   b. Gifted and Talented Advisory Committee - Hutterer
      i. Goal update- data/progress
      ii. Student supports
      iii. Support and communication with families
   c. Special Education (MCD) Advisory Committee - Tarica
      i. Goal update- data/progress
      ii. Student supports
      iii. Support and communication with families
   d. Climate and Culture Committee - T. Lee
      i. Goal update- data/progress (family surveys, student surveys, climate and culture data)
      ii. Student supports- newsletter
      iii. Support and communication with families

C. Discussion Items-

   a. LCAP review
   b. SPSA Budget Update
D. Action Items-
   a. Approve December 2018 meeting minutes
   b. Parent/teacher/Student Compact for review

E. Special Orders of Business-
   A. Student Representative Member Update
      a. Service Learning opportunities
         i. Westchester Townhouse Beautification Weekend in
            February 28rd- March 3rd- Wear WISH wear!
         ii. Additional MS Service Opportunities
   b. Other Items to Share

VI.  ADJOURNMENT