



SSC Meeting Minutes
WISH Academy High School
7400 W Manchester Ave, Los Angeles, CA 90045
Call in Conference Call 1-641-715-3680 Access Code 970986#
(Entrance on Manchester Avenue)

Aug. 23, 2018 at 4:30 p.m.

I. CALL TO ORDER- 4:35

Meeting was called to order by Ivey Van Allen-Steinberg, Chairperson at 4:35 p.m.

II. ROLL CALL

School Site Council Members Present: (Names with "X" indicates present):			
Ivey Van Allen-Steinberg, Chairperson	x	Gina DeVarona,	x
Betsy Stamm	x	Syncere Bankston	x
Kellie Mowll, Principal	x	Christina Nowak, Teacher	
Jennifer Branch, Teacher	x	Mayra Zendejas, Teacher	x
Anna Szczubelek , Staff Member	x	Kalaiah Vaughn, Teacher	x
TBD		TBD	
Guests Present: (Names with "X" indicates present):			
Raj Makwana (5pm)	x		
WISH Charter Staff Members Present: (Names with "X" indicates present):			
Dr. Shawna Draxton, Executive Director	x		
Jennie Brook (stopped in for a minute)			

III. PUBLIC COMMENT: Dr. Draxton shared that she was excited and impressed with our educators and looking forward to our 9th year of WISH Charter and the 2nd year of WISH Academy. She also reported that the campus looked great.

IV. MINUTES: No meeting minutes to approve, first meeting of the year.

V. AGENDA

A. General Overview of SSC- 5:45

a. Dr. Draxton reviewed SSC: Dr. Draxton did a formal training about the SSC and reviewed 33 slides that went over all the rules and goals of the SSC and SPSA. Some of the highlights of her review are:

1. WISH Academy is responsible to serve all students who have special life situations and make sure to properly utilize the extra funds the school receives.
2. There needs to be a written plan for how the funds will be spent.
3. The Composition of the SSC includes, Chair, Vice President, Secretary and Treasurer.
4. She reviewed the responsibilities of the SSC, which include:
 - a. SSC is an open meeting (anyone can attend)
 - b. During the meeting Categorical funds are discussed.
 - c. Goals will be set and reviewed for effectiveness for the (SPSA) The Single Plan for Student Achievement and in between meetings new goals will be set for students,
 - d. One goal discussed was the importance of making sure parents who do not speak English get access to their children's information.
 - e. All plans should be approved by October.
 - f. Dr. Draxton discussed the rules regarding behaviors during the SSC meeting
 - g. Minutes need to be taken at all meetings and then during the Pre SSC meeting minor clarifications are made of the minutes.

b. Review of expectations of Committee Members: Dr. Draxton Reviewed Robert's Rules: Some of the highlights of this presentation are:

1. Individual member rights
2. Right of the minority-the right to voice dissent
3. Role of the chairperson
4. Need for a Quorum
5. Right to make a motion
6. Voting rules
7. Vice Chair takes over when President is absent
8. Role of the Secretary and Treasurer

B. Reports of Officers and Committees-

1. Committee Updates

*All committees must report on whether they met the goal from the [WISH Academy 2017-2018 Single Plan for Student Achievement](#)

a. English Learner (ELAC/LAT) Advisory Committee - Anna Szczubelek

It was reported that last year there were 5 students that classify as English Learners and 2 out of 5 reached the highest level of ELPAC Test. Two students are no longer at WISH Academy. There are 3 English Learners this year. They are still looking for a parent representative.

b. Gifted and Talented Advisory Committee - Kellie Mowll presented for Rachel Woodard.

It was reported that Geometry assessment grew 20%, Algebra assessment grew 50%, Algebra 2 assessment grew 30%. There are 6 students taking Trigonometry this year. Ms. Mowll stated that Kalaiah Vaughn will head the GATE programs, along with Rachel Woodward and parent Jeannie Chen.

c. Special Education (MCD) Advisory Committee - Kellie Mowll presented for Rachel Woodward

It was reported that the ELA goal was increased by 3% and the assessments grew by 6%. It was reported that they are still processing the data. There is a Grant of 125,00 for an intensive reading program for about 40 kids.

d. Climate & Culture Committee - Mayra Zendejas

It was reported that the goal for suspension was not met. The rate of suspension was 4.1%. It was also discussed that appropriate interventions need to be developed for kids who received too many C3's. They are implementing more rewards for students and that the awards ceremony last year went well.

2. Discussion Items

a. Review Committee Member List for 2018-2019:

Kellie Mowll reviewed Member List for 2018-2019. It was discussed that

two students representatives have to be elected. Last year only two students were interested, now more students are interested so there will be an election.

- b. Preparation for new 2018-2019 Single Plan for Student Achievement, draft plan must be ready for October SSC meeting
Kellie Mowll reported that a new goals will be discussed at the next meeting.

3. Action Items - 5:10

- a. Approve goal achievement and completion of 2017-2018 Single Plan for Student Achievement
Kellie Mowll made motion to approve goals
Syncere seconded the motion
All approved.

B. Special Orders of Business: 5:20

Dr. Branch wanted clarification for when goals are met. Dr. Draxton stated that committees meet in between now and the next SSC meeting to set goals. Committees should come to the next meeting with their proposed goals. Gina asked questions about finances and record keeping. Dr. Draxton explained that she needed to meet with Jennie Brook before the next SSC meeting about finances and Title 1 funds. Dr. Draxton stated that every meeting will include a Treasurer's report.

Dr. Branch made motion to end meeting. (5:30)

Syncere seconded the motion

All voted and approved to end the meeting.