I. CALL TO ORDER-

Meeting was called to order by Ivey Van Allen-Steinberg, Chairperson 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>Ivey Van Allen-Steinberg, Chairperson</td>
<td>Gina DeVarona, Treasurer</td>
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<tr>
<td>Dr. Betsy Stamm, Secretary</td>
<td>Syncere Bankston, Vice-President</td>
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<tr>
<td>Kellie Mowll, Principal (S. Draxton)</td>
<td>Christina Nowak, Teacher</td>
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<td>Jennifer Branch, Teacher</td>
<td>Mayra Zendejas, Teacher</td>
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<td>Anna Szczubelek, Staff Member</td>
<td>Kalaiah Vaughn, Teacher</td>
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<td>Elise Guzman, Student</td>
<td>Shivay Singh, Student</td>
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<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: Review meeting minutes

October Meeting Minutes

Special meeting minutes from November WISH Academy meeting

V. AGENDA

A. General Updates- 4:35
a. WASC Update
b. Spring college credit for PLTW Engineering in collaboration with El Camino College
c. MTSS Experience and Training for administrators and teachers

B. Reports of Officers and Committees - 4:40

1. Committee Updates
   - WISH Academy 2018-19 Single Plan for Student Achievement
   - All committees must report on goal progress and action items.

   a. English Learner (ELAC/LAT) Advisory Committee - Szczubelek
   b. Gifted and Talented Advisory Committee - Vaughn
   c. Special Education (MCD) Advisory Committee - Nowak
   d. Climate & Culture Committee - Zendejas

2. Discussion Items
   a. Parent/teacher/Student Compact for review
      - New West Compact to be used as an example
   b. LCAP review and update

3. Action Items -
   a. Approve October Meeting minutes
   b. Approve November special meeting minutes

4. Special Orders of Business:
   a. Student council update