I. CALL TO ORDER-

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):

<table>
<thead>
<tr>
<th>Name</th>
<th>Present</th>
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<tbody>
<tr>
<td>Ivey Van Allen-Steinberg, Chairperson</td>
<td>x</td>
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<td>Gina DeVarona, Treasurer</td>
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<td>Dr. Betsy Stamm, Secretary</td>
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<td>Syncere Bankston, Vice-President</td>
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<tr>
<td>Kellie Mowll, Principal (S. Draxton)</td>
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<td>Christina Nowak, Teacher</td>
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<td>Jennifer Branch, Teacher</td>
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<td>Mayra Zendejas, Teacher</td>
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<tr>
<td>Anna Szczubelek, Staff Member</td>
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<tr>
<td>Kalaiah Vaughn, Teacher</td>
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<tr>
<td>Shivay Singh, Student</td>
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Guests Present: (Names with "X" indicates present):

WISH Charter Staff Members Present: (Names with "X" indicates present):

III. PUBLIC COMMENT: none

IV. MINUTES: Review meeting minutes

December SSC Meeting Minutes

V. AGENDA
A. **General Updates** - 4:37

   a. **WASC Update**: Kellie Mowll
   
   b. Accreditation approved! WAHS received accreditation in under 1 ½ years

A. **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** - Anna Szczubelek/Kellie Mowll

      i. Goal update - data/progress 8% increase on Inspect test
      
      ii. Student Supports - apps in English to help students using the

      iii. Linda Bell Mood program

      iv. Next steps - talk to parents, trainings for more strategies for

      teachers

      v. Peer tutoring using funding

      vi. No funds have been spent

      vii. Reclassify students
a. Gifted and Talented Advisory Committee - Kalaiah Vaughn/Kellie Mowll
   i. Goal update- data/progress - 2 more honors students, 1 advanced math student
   ii. Student Supports - 2 teacher will do AP training this August using funding
   iii. Research fasttrack math to better prepare for SAT
        Explore how this would fit into our schedule
        Ruth Dutton did a January training and will return in August using funding
   iv. Kellie Mowll attended the California Association of Gifted Conference and will collaborate with Brandeis GATE on their best practices
   v. Support and communication with families

a. Special Education (MCD) Advisory Committee - Ivey Steinberg (from Christina Nowak’s report)
   i. Goal update-data/progress - Increase in the amount of articles scholars are reading from Achieve (6 articles/month is recommended)
   ii. Student Supports - Piloting the Achieve Boost program in MS first with an eye to expanding to ES/HS as appropriate in the future.
      Awaiting quote from the company for training.
      All grade levels have received further training in Achieve 3000.
Lindamood Bell after school literacy program started this week, running M-F from 5-7pm into June after the school year commences.

Need all the demographic data updated to generate the most accurate subgroup data.

Considering changing the advisory schedule so that Achieve day is not Friday (may be impacting data)

1. **Support and communication with families - data chats about quality over quantity**

2. **Climate and Culture Committee - Kellie Mowll for Mayra Zendejas**
   
   a. Goal update- data/progress Kickboard up to 80% from 56%
   
   b. Student supports- newsletter
   
   c. Support and communication with families - push for teachers and staff to communicate with parents

Encourage more conflict resolution among students

9th grade needs additional support

Mayra is focused on students struggling with growing up, working with families

1. **Discussion Item- Kellie Mowll**
   
   a. LCAP review and update
   
   b. SPSA Budget Update
On track to meet goals

Had a dip in attendance in December

Funding needed to assist 11 designated families to boost attendance

3. Action Items -
   a. Approve December Meeting minutes  Motion to approve by Kellie Mowll, seconded by Jenn Branch
   b. Parent/teacher/Student Compact for review

Kellie Mowll needs any suggested changes by the end of March

4. Special Orders of Business:
   a. Student Representative Update - none

Motion to adjourn by Kalaiah Vaughn, seconded by Kellie Mowll

Meeting adjourned at 5:45pm