I. CALL TO ORDER-

Meeting was called to order by Ivey Van Allen-Steinberg, Chairperson at ____p.m.

II. ROLL CALL

| School Site Council Members Present: (Names with “X” indicates present): |
|---------------------------------|---------------------------|
| Ivey Van Allen-Steinberg, Chairperson | Gina DeVarona, Treasurer |
| Dr. Betsy Stamm, Secretary        | Syncere Bankston, Vice-President |
| Kellie Mowll, Principal (S. Draxton) | Christina Nowak, Teacher |
| Jennifer Branch, Teacher          | Mayra Zendejas, Teacher   |
| Anna Szczubelek, Staff Member     | Kalaiah Vaughn, Teacher   |
| Elise Guzman, Student             | Shivay Singh, Student     |

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<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

December SSC Meeting Minutes

V. AGENDA

A. General Updates- 4:35
a. WASC Update
b. 
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 - Anna Szczubelek
      i. Goal update- data/progress
      ii. Student Supports

   b. Gifted and Talented Advisory Committee - Kalaiah Vaughn
      i. Goal update- data/progress
      ii. Student Supports
      iii. Support and communication with families

   c. Special Education (MCD) Advisory Committee - Christina Nowak
      i. Goal update-data/progress
      ii. Student Supports
      iii. Support and communication with families

   d. Climate and Culture Committee - Mayra Zendejas
      i. Goal update- data/progress (family surveys, student surveys, climate and culture data)
      ii. Student supports- newsletter
      iii. Support and communication with families

2. Discussion Item-

   a. LCAP review and update
   b. SPSA Budget Update

3. Action Items -

   a. Approve December Meeting minutes
   b. Parent/teacher/Student Compact for review
4. Special Orders of Business:
   a. Student Representative Update