

SSC Meeting Minutes WISH Community School 6550 West 80th Street, Los Angeles CA 90045 Call in Conference Call 1-641-715-3680 Access Code 970986# (Entrance on Emerson Avenue)

August 16, 2018 at 5:30 p.m.

I. CALL TO ORDER - 5:34

Meeting was called to order by _Raj Makwana_ at _5:34_ p.m.

II. ROLL CALL - 5:35

School Site Council Members Present: (Names with "X" indicates present):			
Raj Makwana, President	Х	Eddie Ordubegian, Treasurer	Х
Ann-Marie Hobbs, Vice President	Х	Amy Washburn, Secretary	Х
Jessica Leonard, Principal	Х	Chelsie Murphy, Principal	Х
Stacey Villarreal, Teacher	Х	Rome Sotelo, Teacher	Х
Elisabeth Hill, Teacher	Х	Michael Sky, Teacher	
		Matt Lee, Teacher	Х
		Steven Bocchichio, Teacher	Х
Guests Present: (Names with "X" indicates present):			
WISH Charter Staff Members Present: (Names with "X" indicates present):			
Dr. Shawna Draxton, Executive Director	Х		

- III. PUBLIC COMMENT 5:36
- **IV. MINUTES**: First meeting of the year, no minutes to approve.
- V. AGENDA
 - A. General Overview of SSC-5:38
 - a. Principals Review SSC by Chelsie Murphy

- i. Single plan for student achievement for 2017-18
- Review Expectations of Committee Members by Jessica Leonard & Chelsie Murphy
- c. Calendar 2018-2019 by Jessica Leonard & Chelsie Murphy
 - i. 5 SSC & 5 WCA

B. Reports of Officers and Committees- 5:48

1. Committee Updates

*All committees must report on whether they met the goal from the <u>Single Plan</u> for Student Achievement

- a. English Learner (ELAC/LAT) Advisory Committee Lourdes Perez
 (Update provided by Jessica Leonard)
 - i. LEA:
 - ii. School Goal: 41% identified as ELA at beginning of year. Only 2 students remain ELA. Projection is that they'll receive Nearly met score by end of year.
- b. Gifted and Talented Advisory Committee Jessica Oney (Update provided by Jessica Leonard)
 - Goal: Increase composite by x%
 - LEA: 3rd grade increased 2%, 4th 19%, 5 1% Avg increase is 10%
 - *based on unofficial numbers
 - 2. School Goal: still processing this data
- c. Special Education (MCD) Advisory Committee Rachel Woodward (Update provided by Chelsie Murphy)

i.

- d. Climate and Culture Committee Kimberlie Traceski (Update provided by Chelsie Murphy)
 - i. Bullying
 - 1. Try to quantify with data and create a goal
 - 2. Educating students about reporting vs telling
 - a. Students go to teachers, student leadership

box, WEB leaders, website?

- 3. Mr. Drian New behavior role
- ii. Improve suspension percentage
 - 1. Change to definition of suspension
- iii. Continue WEB program
 - 1. Offered as a course now
- iv. Lunch Academy
 - 1. Renamed Restorative Justice Time
- v. Looking for parent rep for ES & MS (Anne-Marie agreed to be MS)

C. Discussion Items- 6:09

a. Review Committee Member List for 2018-2019:

SSC Participants 2018-2019

Remove Hutterer

Add alternates

- b. Preparation for new 2018-2019 Single Plan for Student
 Achievement, draft plan must be ready for October SSC meeting
 - Single plan for student achievement for 2017-18 is formally done. All discussions will be centered around 2018-19 school year.
 - ii. Committee leads will try to set the meetings to coincide with Adjunct committee meetings where possible, dependent on schedule of parent reps. First week is 10/01/18 and hoping to create the goals then, before the Oct SSC meeting
 - iii. Eddie to reach out to Jennie Brook to get number of students that qualify for Title funds.

D. Action Items - 6:12

 a. Approve goal achievement and completion of (motion by Raj Makwana, approved; seconded by Eddie Ordubegian)
 WISH Community 2017-2018 Single Plan for Student Achievement E. Special Orders of Business: 6:30

None

VI. ADJOURNMENT