I. CALL TO ORDER - 5:34

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

II. ROLL CALL - 5:35

<table>
<thead>
<tr>
<th>School Site Council Members Present: (Names with &quot;X&quot; indicates present):</th>
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<tr>
<td>Raj Makwana, President x Eddie Ordubegian, Treasurer x</td>
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<tr>
<td>Ann-Marie Hobbs, Vice President x Amy Washburn, Secretary x</td>
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<tr>
<td>Jessica Leonard, Principal x Chelsie Murphy, Principal x</td>
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<tr>
<td>Stacey Villarreal, Teacher x Rome Sotelo, Teacher x</td>
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<td>Elisabeth Hill, Teacher x Michael Sky, Teacher</td>
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<td>Matt Lee, Teacher x</td>
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<td>Steven Bocchichio, Teacher x</td>
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| Guests Present: (Names with "X" indicates present): |

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<tr>
<th>WISH Charter Staff Members Present: (Names with &quot;X&quot; indicates present):</th>
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<td>Dr. Shawna Draxton, Executive Director x</td>
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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
b. 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 Single Plan 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)
      i. Goal: Increase composite by x%
      1. 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
      i. 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