I. CALL TO ORDER - 5:30

Meeting was called to order by __Raj Makwana__ at __5:33__ p.m.

II. ROLL CALL - 5:31 - 5:33

<table>
<thead>
<tr>
<th>School Site Council Members Present: (Names with “X” indicates present):</th>
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<tbody>
<tr>
<td>Raj Makwana, President</td>
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<td>Ann-Marie Hobbs, Vice President</td>
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<td>Jessica Leonard, Principal</td>
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<td>Stacey Villarreal, Teacher</td>
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<td>Elisabeth Hill, Teacher</td>
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<th>Guests Present: (Names with “X” indicates present):</th>
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<tr>
<td>Kimberlie Traceski</td>
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<th>WISH Charter Staff Members Present: (Names with “X” indicates present):</th>
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<tr>
<td>Dr. Shawna Draxton, Executive Director</td>
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III. PUBLIC COMMENT - 5:33 - 5:34

Shawna -
Staff working on public petition,
  • accepted preferences and renewals
  • official vote on Tuesday
2017 SBAC data out

IV. MINUTES: [CS Minutes from August] - 5:37 Motion by Raj Makwana, Approved
V. AGENDA

A. General Updates- 5:45 - 5:39
   a. This evening committee members will share their draft goals for the Single Plan for Student Achievement, make needed adjustments, and vote on the plan

B. Reports of Officers and Committees- 6:00 - 5:40

1. Committee Updates
   *All committees must report on proposed SPSA goals
   a. English Learner (ELAC/LAT) Advisory Committee - Lourdes Perez Kimberlie Traceski
      - Did not meet goal however this is first year we'll be able to follow data
      - Will maintain same goal
      - Reaching out to families
      - Monitor those who have FEP (Fluent English Proficient)'d out
      - Consider funding for interpreters, specifically Amharic and possibly Armenian (Single Plan has estimates)
      - Reaching out to parents to see if there are parents that may need an interpreter. Try to fit into conference week, otherwise schedule 1-on-1
   b. Gifted and Talented Advisory Committee - Rachel Woodward
      Rachel Woodward
      - Goal: Increase composite % of students in GATE vs GATE+SED be within 5% range
      - 4th grade and up - Pathways to getting into Honors
      - Teacher training on identifying GATE students, and other training opportunities (possibly have some parents)
      - Scholarship opportunities to students to participate in MUN
Leadership opportunity with Chamber of Commerce
School Psychologist
Comments
  ○ Kimberlie- Chromebook access- consider a way to provide this
  ○ Jessica- Working on way to do this for some upper grade students already
  ○ Shawna- Spend ~$10K for parents

c. Special Education (MCD) Advisory Committee - Rachel Woodward
Rachel Woodward
  ● Reviewed ELA SBAC and Achieve Lexile data - definitely see disparity in data
  ● Goal- To have results to with 20% of…
  ● Purchase Add-on to Achieve to address foundational skills that it doesn’t have currently
  ● Training- Using Achieve better
  ● Middle- Better use of IWT time
  ● Increase data chats for these students

d. Climate and Culture Committee - Kimberlie Traceski Kimberlie Traceski
  ● Still want to bring down in school suspension rate using the same goal as last year.
  ● Get survey out sooner (between Jan-early March)
  ● Decrease from 4-6, Increase from 7-8. Want to make sure kids are feeling connected
  ● Increasing diversity of volunteer community.
    ○ Looking at translation services
    ○ Reaching out by phone directly
    ○ Be more specific about what we’re looking for with volunteers
    ○ Cross-generational- Try to reach out to grandparents
  ● Attending seminar by people who put our Healthy Kids survey
  ● Comments
    ○ Raj- Have training for committee leads on how to
communicate to volunteers
  ○ Eddie- Somewhere to submit volunteer work.
  ○ Raj- Possibly use website
  ○ Shawna- Send out the link and share with community

C. Discussion Items- 6:20 6:03
  a. Discuss Single Plan for Student Achievement and make adjustments with the committee as needed
     Funding
     ● Approximately 55K
       ○ 10K towards parents
       ○ 10K towards teacher equality
  b. Free and Reduced Lunch Applications
     ● Asked teachers to give applications during parent/teacher conferences
     ● Can be approved and not receive free and reduced lunch-about $600 additional funding per student, helps make up gap from annual fund drive

D. Action Items - 6:30 6:14
  a. Approve Single Plan for Student Achievement Motion by Raj Makwana,Approved
     WISH Community 2018-2019 Single Plan for Student Achievement

E. Special Orders of Business: 6:30 6:15
  A. Student Council Member Update
     Middle School
     President, Maya Bishop
     Vice President, Olivia Whitley
     ● Student Voice - Newsletter
       ○ by Gabriel Koppula
       ○ Every 1st Friday
       ○ Some enthusiasm around lockers
○ Kimberlie- Introduce 5th graders to this Elementary School

- Hill and Clark are student council advisors
- Bloomz account

VI. ADJOURNMENT 6:22