I. CALL TO ORDER - 5:30

Meeting was called to order by Raj Makwana at 5:38 p.m.

II. ROLL CALL -

<table>
<thead>
<tr>
<th>School Site Council Members Present: (Names with “X” indicates present):</th>
</tr>
</thead>
<tbody>
<tr>
<td>Raj Makwana, President x</td>
</tr>
<tr>
<td>Ann-Marie Hobbs, Vice President x</td>
</tr>
<tr>
<td>Jessica Leonard, Principal x</td>
</tr>
<tr>
<td>Stacey Villarreal, Teacher</td>
</tr>
<tr>
<td>Elisabeth Hill, Teacher x</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>WISH Charter Staff Members Present: (Names with “X” indicates present):</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maya Bishop, Student x</td>
</tr>
<tr>
<td>Olivia Whitley, Student</td>
</tr>
</tbody>
</table>

III. PUBLIC COMMENT

No public comment

IV. MINUTES:

February 2019 Minutes for Review WISH Community
V. AGENDA
A. General Updates- 5:44
MS- Data Chats, SBAC Academies, Thursday School, continue with Kickboard, Dance, MUN Conference, East Coast Trip
ES- Invention Convention, Book Fair, Science Fair, Kids Heart Challenge

B. Reports of Officers and Committees- 5:57
   1. Committee Updates
      *All committees must report on goal progress and action items
      a. English Learner (ELAC/LAT) Advisory Committee - Perez
         Doing a Spanish only tour in May for each school
         i. Goal update- data/progress
         ii. Student supports
         iii. Interpreters/translators
      b. Gifted and Talented Advisory Committee - Hutterer
         Budget for teachers to attend GATE conference
         i. Goal update- data/progress
         ii. Student supports
         iii. Support and communication with families
      c. Special Education (MCD) Advisory Committee - Tarica
         Students are making progress in Achieve
         i. Goal update- data/progress
         ii. Student supports
         iii. Support and communication with families
      d. Climate and Culture Committee - T. Lee
         Shared Owl Proud survey results
         i. Goal update- data/progress (family surveys, student surveys, climate and culture data)
         ii. Student supports- newsletter
         iii. Support and communication with families

C. Discussion Items- 6:08
   a. SPSA Budget Update and progress- None

D. Action Items- 6:10
   a. Approve February 2019 meeting minutes- motioned by Raj at 6:24,
seconded by Jessica Leonard, approved

b. Set calendar for 2019/2020 school year- pending master calendar and principal review, motioned by Raj at 6:25, seconded by Ann-Marie, approved

E. Special Orders of Business- 6:25

A. Student Representative Member Update- 8th graders took PSAT this week, Annual Project is coming up- Invention Convention, 8th grade culmination

   a. Service Learning opportunities

      i. Additional MS Service Opportunities

b. Other Items to Share- Elisabeth Hill update on 5th grade- Culmination and activities, Student Council- spirit week, shirts, starting last edition of Owl Post

VI. ADJOURNMENT- 6:32 pm