

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)

April 19, 2018 at 5:30 p.m.

I. CALL TO ORDER

Meeting was called to order by __Raj Makwana_ at _5:37_ p.m.

II. ROLL CALL - 5:37

School Site Council Members Present: (Names with "X" indicates present):			
Raj Makwana, President	Х	Eddie Ordubegian, Treasurer	Х
Ann-Marie Hobbs, Vice President		Amy Washburn, Secretary	Х
Jessica Leonard, Principal	Х	Chelsie Murphy, Principal	Х
Stacey Villarreal, Teacher	Х	Rome Sotelo, Teacher	Х
Zachary Palsson, Teacher	Х	Daniel Hutterer, Teacher	Х
		Rolin Weber, Student	
		Natan Benveniste, Student	Х
Guests Present: (Names with "X" indicates present):			
WISH Charter Staff Members Present: (Names with "X" indicates present):			
Dr. Shawna Draxton, Executive Director	Х	lvey	
Kimberlie			

III. PUBLIC COMMENT - 5:33

- Opening comment by Shawna Draxton
- Cory

IV. MINUTES: Approval of March 15th SSC meeting minutes.

Motion to approve: Raj Approved: unanimously

V. AGENDA

A. Reports of Officers and Committees - 5:45

1. Committee Updates - 6:00

- a. English Learner (ELAC/LAT) Advisory Committee Lourdes Perez (update by Leonard)
 - Testing done for ES K,1,2,3 replaced SELT assessment.
 Will review results once received
 - ii. Middle school has no students identified as English Language Learners
 - iii. High school testing done. Will review results once received
 - iv. 4/30: Informational Night for families who speak amharic
- b. Gifted and Talented Advisory Committee Cecily Mullings (Leonard)
 - i. OLSAT given to all 2nd graders going forward. 2nd graders have already taken them. Waiting for results.
 - ii. Gate identified will be given option for passion project
 - iii. 52 students currently identified as GATE

iv.

- c. Special Education (MCD) Advisory Committee Rachel Woodward (Murphy)
 - i. Lexile level target
 - ii. Growth will be reported at next SSC
- d. Climate and Culture Committee Kimberlie Traceski
 - i. Follow up to survey
 - ES 3-6, MS7-9: Review before sending out for distribution
 - ii. Kickboard
 - 1. whole school 87% rewards
 - 2. mentor top 5 students that have lowest rewards

2. Discussion Items

- a. Shared Agreements for Committees
- b. Board decision regarding Single Plan for Student Achievement -

approved by Board unanimously last week

3. Action Items - 6:51

- a. Approve Committee Shared Agreements Document motion by
 Amy Washburn approved
- Review & Approve CA Healthy Kids Community Survey motion by
 Raj Makwana approved
- c. Approve SSC/WCA Meeting Calendar for 2018-2019 School Year motion by Raj Makwana approved
 - i. Calendar for 2018-2019

B. Special Orders of Business: 6:55

- MS Student Leadership and ES Student Council Update
 - o ES Video Leonard
 - o MS Natan

VI. ADJOURNMENT 7:02