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          | x                 | Eddie Ordubegian, Treasurer | x |
| Ann-Marie Hobbs, Vice President |                   | Amy Washburn, Secretary   | x |
| Jessica Leonard, Principal      | x                 | Chelsie Murphy, Principal  | x |
| Stacey Villarreal, Teacher      | x                 | Rome Sotelo, Teacher     | x |
| Zachary Palsson, Teacher        | x                 | Daniel Hutterer, Teacher  | x |
|                                 |                   | Rolin Weber, Student     |   |
|                                 |                   | Natan Benveniste, Student| x |

| WISH Charter Staff Members Present: (Names with “X” indicates present): |
|---------------------------------|-------------------|
| Dr. Shawna Draxton, Executive Director | x               |
| Kimberli                         |                   |

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)
      i. 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
         1. 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
   
   b. 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**