



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)

March 15, 2018 at 5:30 p.m.

I. CALL TO ORDER - 5:36

Meeting was called to order by Raj Makwana at 5:36 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	x	Amy Washburn, Secretary	x
Jessica Leonard, Principal	x	Chelsie Murphy, Principal	
Stacey Villarreal, Teacher	x	Rome Sotelo, Teacher	x
Zachary Palsson, Teacher	x	Michael Sky, Teacher	x
		Rolin Weber, Student	x
		Natan Benveniste, Student	x
Guests Present: (Names with "X" indicates present):			
Angela Jones, parent	x		
WISH Charter Staff Members Present: (Names with "X" indicates present):			
Dr. Shawna Draxton, Executive Director	x		
Kimberlie Traceski, Compliance Mgr	x		
Jennie Brook, HR & Finance Mgr	x		

III. PUBLIC COMMENT - 5:38

IV. MINUTES: Approval of [February 15th SSC meeting minutes](#).

- Motion to approve minutes (Raj) - Approved

V. AGENDA

A. Reports of Officers and Committees - 5:39

1. **Committee Updates** - 5:40- all committee updates will be given during the review of the Single Plan for Student Achievement

- a. English Learner (ELAC/LAT) Advisory Committee - Lourdes Perez
- b. Gifted and Talented Advisory Committee - Cecily Mullings
- c. Special Education (MCD) Advisory Committee - Rachel Woodward
- d. Climate and Culture Committee - Kimberlie Traceski
 - i. **Surveying students 3-9, staff, and parents 3-9 funded by CDE, anonymous, collect just gender and grade level**
Will paper survey be available? Yes
Languages available? Spanish and English, other languages available, need to explore what they are

2. **Discussion Items** - 5:47

- a. WCA versus SSC Document
 - Request to send printed copy to community
 - Request to share SSC documents with SSC members
- b. Proposed schedule of meetings for WCA and SSC for next year
 - Cancel 5/17 meeting and instead have a WCA meeting
- c. SSC Committee Expectations
 - i. **Committees**
 - 1. **Culture - Kimberlie**
 - 2. **English Language - Perez**
 - 3. **Gifted and Talented - Jessica Oney and Cecily Mullings**
 - 4. **Special Ed - Rachel Woodward**
 - ii. **Quarterly meetings**
 - iii. **Current plan**
 - 1. **Set goals for remainder of year**
 - iv. **Future**
 - 1. **Write goals for year**
 - v. **Composition**
 - 1. **Parent**

- vi. Agendas for meetings will be posted 72 hours in advance and posted

3. Action Items - 5:55

- b. Review Committee Recommendations for Title 1 funding- Leonard
- c. Review [Single Plan for Student Achievement](#) and Vote- Leonard
 - i. 1 goal per committee -
 - 1. Gifted and Talented- Communicating goals with students/parents in relationship to being part of this group (similarly for all groups)
Also include Lexile goals?
 - 2. Culture- adult mentor. Is this a teacher? Can be anyone.
Discussion about ladder system
 - 3. English Learner- need for translators and documents in other languages at community ed nights, parent conferences
 - 4. Special Education
 - ii. Motion by Jessica Leonard- Approved
- d. Canceling May SSC and proposing a WCA/Community Education Night (Thursday, May 17)
 - i. Motion by Raj Makwana- Approved

B. Special Orders of Business: 6:30

- MS Student Leadership and ES Student Council Update

VI. ADJOURNMENT - 6:56

Next meeting 4/19