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

<table>
<thead>
<tr>
<th>School Site Council Members Present: (Names with &quot;X&quot; indicates present):</th>
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<tr>
<td>Raj Makwana, President                                      x</td>
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<td>Ann-Marie Hobbs, Vice President                             x</td>
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<td>Jessica Leonard, Principal                                  x</td>
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<td>Stacey Villarreal, Teacher                                  x</td>
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<td>Zachary Palsson, Teacher                                    x</td>
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<td>Angela Jones, parent                                        x</td>
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<th>WISH Charter Staff Members Present: (Names with &quot;X&quot; indicates present):</th>
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<td>Dr. Shawna Draxton, Executive Director                       x</td>
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<td>Kimberlie Traceski, Compliance Mgr                          x</td>
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<td>Jennie Brook, HR &amp; Finance Mgr                              x</td>
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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