

# Da Vinci RISE High School School Site Council

## Meeting Minutes

Wednesday, March 10th 2021 from 5:01 PM to 6:30 PM

[PowerPoint](#) | [Agenda](#) | [Meeting Recording](#)

### I. Call to Order:

A regular meeting of Da Vinci RISE High School School Site Council was held on Wednesday, March 10th 2021 via virtual Zoom call. It began at 5:01 PM and was presided over by Chairperson, Naomi Lara, with Ashley Oku as secretary.

### II. Roll Call:

Voting members in attendance included Naomi Lara, E'bow Morgan, Ashley Oku, Doug Ashmore, Olivia Dickerson, DaJohn Harris, Kimberlee Kelly, Rosalind Miller, Renicia Schaffner, and Erin Whalen.

Guests in attendance included Edith Funes, Mary Ring, Noemi Villasenor, Elizabeth Ramos, Sherlon Means, Rebecca Robertson, and 281-925-9202.

Members not in attendance included Priscila Araujo, Jennifer Morrison, and Celine Raiford.

### III. Approval of Minutes:

A motion to approve the minutes of the January 13th 2021 meeting was made by Doug Ashmore and seconded by Rosalind Miller. The minutes of the previous meeting were unanimously approved as distributed.

### IV. Business From the Previous Meeting:

Instruction:

- English Language Proficiency Assessment for California testing window is from March 1st to May 28th and is required for all students identified as English Language Learners. Its purpose is used to identify and monitor progress towards English language proficiency.
- NWEA MAP Growth testing is an internal assessment and the testing window is March 1st to March 25th and is required for all students. Its purpose is to assess a quarterly measurement of growth in Math and Reading.

School Reopening Plan:

- Mary Ring, the Executive Director of RISE, stated that there are internal and external processes for our reopening plan in an effort to gather information, such as how Da Vinci Schools held town hall meetings, implemented surveys, and internal meetings with staff. She reviewed safety considerations and COVID-19 case reporting.

**V. New Business:**

Springpoint Visit:

- Springpoint is a school consultant and is comprised of teachers and other school leaders. From March 8th through March 12th 2021, they will be interviewing the Leadership team, visiting RISE classrooms virtually, reviewing the Advisory program, and participating in a student and teacher panel. A report will be provided from them next week and will review highlights and areas of growth. The report will be used in conjunction with our Professional Development committee to look at priorities and objectives for the next school year.

PBL Project Collaboration:

- Teachers are collaborating with an organization called PIXAR in a Box and are working on deploying a project based learning experience about misinformation and media bias. It will be launched in Quarter 4.

Facilities Updates:

- There are potential facilities changes for Da Vinci RISE at New Earth and Da Vinci RISE at Hawthorne.
- There is conversation around renting out the bottom floor of the building that New Earth is housed in. They are currently on the second floor.
- The Hawthorne campus' lease at the Wiseburn Complex expires in June 2021 and will need to move out of the building by that time. Da Vinci RISE leadership and Da Vinci Schools are currently looking into a partnership with Richstone Family Center, seeing that the Hawthorne campus is the only site without a partnership.

**VI. Additions to the Agenda:**

None.

**VII. Adjournment:**

The meeting was adjourned at 6:30 PM by Vice Chairperson, E'bow Morgan. Second by SSC Member, Renicia Schaffner. The next general SSC Meeting via virtual Zoom call is scheduled for Wednesday, April 14th, 2021 at 5:00 PM. Edit as of 4/12/21: Meeting has been rescheduled to Wednesday, April 28<sup>th</sup>

Minutes submitted by: Ashley Oku, Secretary on 3/22/21

Minutes approved by: Naomi Lara, Chairperson on 3/22/21

Agenda Items	Details	Person	Time
Call to Order	Welcome/ Introductions	Naomi Lara	5:00
Opening	Roll Call/Establish Quorum	Naomi Lara	5:01



	Review Agenda Approve January 13th Minutes  Motion to approved minutes by Doug Ashmore. Second by Rosalind Miller. All in favor. No objections.		
Instruction	ELPAC NWEA MAP	E'bow Morgan	5:12
School Reopening Plans	School Reopening Discussion Staff & Stakeholder Survey Survey Completion Work Time	Mary Ring	5:21
New School Business: RISE Updates	Spring Point Visit  PBL: Project Collaboration  Facilities Updates	Erin Whalen	6:07
Public Comments	Renicia Schaffner: What happened to the Tiny House? (Mobile learning center)  Erin Whalen: We have access to different services, such as HopSkipDrive to better serve our students and we prioritized our partnerships with organizations (A Place Called Home and New Earth) over facilities so we can serve more students. We are looking for different ways to use the Tiny House and are looking for feedback. How can we provide students with the right skills so they can be successful after attending RISE?	Naomi Lara	6:17
Adjourn	Motion to adjourn the meeting by E'bow Morgan. Second by Renicia Schaffner		6:30

**Future SSC meeting dates:** Wednesday, April 14, 2021 (Edit as of 4/12/21 Meeting has been rescheduled to Wednesday, April 28<sup>th</sup> Wednesday) May 12, 2021, Wednesday June 2nd