

Minutes

- Welcome/Introductions Kari Croft
 - Meeting was held via Zoom due to school closure and opened at 5:00pm
 - First meeting of the year

- Opening: Kari Croft
 - Members Present: Kimberlee Kelly, Naomi Lara, Jennifer Morrison, Mary Ring, Kari Croft, Erin Whalen, Rebecca Robertson, Scott James, Meika Nwaomah
 - Absent: Doug Ashmore, CASA, RISE at APCH
 - Review and Accept Agenda
 - School site council membership for 19/20

- General SSC Business Kari Croft

- Review of the Changes to LCAP to LCP – Input Mary Ring
 - Mary Ring presented a PowerPoint agenda and details related to the LCAP and LCP requirements. Questions were generated, and answers were provided by Ms. Croft and Dr. Ring.

- Review and Approval of SPSA Mary Ring
 - Dr. Ring indicated that SPSA's were now required for charter schools. A review of SPSA budgets and goals were held and approved.

- New School Business: Kari Croft
 - RISE Updates
 - Ms. Croft provided the committee with information related to pandemic school closure and operations as a result of 100% distance learning.
 - Formation of SSC
 - The committee reviewed membership and indicated a recruitment and election of officials is needed.
 - Nomination and Election of SSC Officials for 2021 SY
 - Staff and stakeholders will be notified of opportunity to participate in SSC. Members indicated evening meetings were best.
 - Input for 2021 Calendar
 - Members indicated early evening and Zoom meetings would continue for the year. Calendar to be approved at next meeting.
 - Formation of ELAC and representation to SSC
 - Due to expansion of English Learners at RISE, an ELAC (English Language Advisory Committee) would be formed and held consistent with required processes. Information from ELAC will be brought to SSC through the ELAC Coordinator

- Member and Public Comments Kari Croft
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- Members encouraged ongoing communication regarding pandemic school closure via email and phone.
- Adjourn
 - 6:00pm

The Next SSC Meeting will be held November 12, 2021