



Da Vinci RISE High School School Site Council

Meeting Minutes

Wednesday, October 13th 2021 from 5:04 PM to 5:59 PM

[Google Slides](#) | [Agenda](#) | [Meeting Recording](#)

I. Call to Order:

A regular meeting of Da Vinci RISE High School School Site Council was held on Wednesday, October 13th 2021 via virtual Zoom call. It began at 5:04 PM and was presided over by Chairperson, E'bow Morgan, with Ashley Oku as Secretary.

II. Roll Call:

Members Present: Mark with an "X"

X	E'bow Morgan, <i>Humanities Teacher and SSC Chairperson at RISE @ New Earth</i>		<i>Vice Chairperson- Open Vacancy</i>
X	Erin Whalen, <i>Principal</i>		<i>Parliamentarian- Open Vacancy</i>
X	Ashley Oku, <i>Office Manager and SSC Secretary at RISE @ APCH</i>		<i>SSC Member- Open Vacancy (Stakeholder)</i>
X	Doug Ashmore, <i>CASA, RISE at APCH</i>		<i>SSC Member - Open Vacancy (Stakeholder)</i>
			<i>SSC Member - Open Vacancy (Student)</i>
			<i>SSC Member - Open Vacancy (Student)</i>

Public:

Noemi Villasenor, Naomi Lara, Leon Maultsby, Desmond Hall, Martha Hernandez, Edith Funes, Lisha Rigney- Stakeholder, and Whitney Hoffman- Stakeholder.

III. Business From the Previous Meeting:

N/A

IV. New Business:

Instruction

- NWEA Updated Window - Participation Rates reviewed and next steps including make up assessments/ Adjusted window: October 18 - Nov. 5th
- Average Daily Attendance: Review of reporting period 1 - 2 / per school site
- Modern Classroom Updates: Teachers in process of transitioning into the platform. Coaching sessions and unit 1 design w/ optional workshops
- Fall Intersession: October 11th - 14th / Students to earn up to 2.5 credits

School Governance

- Review of Robert's Rules of Order & the Green Act
 - Information shared via slides and LACOE video clip
- 21-22 SSC Proposed Meeting Dates
 - Voting on 21-22 SSC Dates: Motion passed unanimously
 - Doug Ashmore motioned to approve
 - E'bow Morgan seconded the motion
 - Unanimously been passed
- SSC Vacancies
 - 1 open vacancy for Vice Chairperson
 - 1 open vacancy for Parliamentarian
 - 2 open vacancies for Stakeholder SSC Members
 - 2 open vacancies for Student SSC Members
- SSC Nominations
 - Nomination dates /next steps- TBD
 - Nomination Platform- Google Form
 - Notifications:
 - Email
 - SchoolMessenger

ESSER III

- Purpose
 - Summary on focused items:
 - Academic
 - Mental Health
 - In-Person Learning (COVID)
- Fiscal Allocations
 - Reviewed projected funds for 22-23 SY



Giving Campaign

- Fundraising efforts
 - Chipotle: \$375 raised, with donor match, \$750 total
 - Virtual workout: \$500 raised, with donor match, \$1000

V. Additions to the Agenda:

None.

VI. Adjournment:

The meeting was motioned to adjourn by Principal, Erin Whalen. Second by SSC Member, Doug Ashmore. The meeting was adjourned at 5:59 PM

Minutes submitted by: Ashley Oku, Secretary on October 21th, 2021

Minutes approved by: Edith Funes, Assistant Principal on October 22, 2021

Agenda Items	Details	Person	Time
Call to Order	<ul style="list-style-type: none"> ● Welcome/ Introductions 	E'bow Morgan	5:04
Opening	<ul style="list-style-type: none"> ● Roll Call/Establish Quorum ● Review Agenda ● Vision and Check-in 	E'bow Morgan & Ashley Oku	5:05
School Governance	<ul style="list-style-type: none"> ● Review of Robert's Rules of Order & the Green Act ● 21-22 SSC Proposed Meeting Dates ● Voting on the future SSC dates: <ul style="list-style-type: none"> ○ Doug Ashmore motioned to approve ○ E'bow Morgan seconded the motion ○ Unanimously been passed ● SSC Vacancies ● SSC Nominations 	E'bow Morgan	5:11pm
Instruction	<ul style="list-style-type: none"> ● NWEA Updated Window - Participation Rates ● Average Daily Attendance 	Naomi Lara	5:15pm



	<ul style="list-style-type: none"> ● Modern Classroom Updates ● Fall Intersession 		
ESSER III	<ul style="list-style-type: none"> ● Goals ● Fiscal Allocations ● Measures of Success 	E'bow Morgan	5:30pm
Giving Campaign	<ul style="list-style-type: none"> ● Fundraising efforts <ul style="list-style-type: none"> ○ Chipotle ○ Virtual workout 	E'bow Morgan	5:50
Public Comments		E'bow Morgan	5:57
Adjourn	Motion to adjourn the meeting by Erin Whalen Second by Doug Ashmore		5:59

Future SSC meeting dates during the 2021-2022 School Year: Wednesday, November 10th 2021