

Da Vinci Design High School

School Site Council Agenda

Date: June 8, 2016

Time: 8:00 am



**Meeting Items**

1. Opening Chair  
Kate Parsons opened the meeting at 8:09 am with a review of the minutes
2. Approval of minutes from the previous meeting  
100% approval of approval of the minutes
3. Visitors' Comments  
Breakout groups to discuss the End of Year report regarding Title I
4. New Business Director, Title 1 Coordinator
  - a. Review SPSA goals 1A, 1B, 2, and 5
    - i. Analyze in groups...
      1. Math Tutoring Program: Progress Update
        - Math support's success due to Kevin Nelasco
        - Offers strong support in freshmen, juniors and seniors classes
      2. EL Seminar Program and EL Support: Progress Update
        - All EL supported students passed their English courses this year
        - New Title I Coordinator, Carmen Garcia will assume the roles
      3. SAT/ACT Prep Seminar: Progress Update
        - Deliberate study of grammar helpful
        - Data set based on study at John Hopkins and Duke
5. Title 1 Expenditures for 2016-17 Director
  - a. Review 16-17 expenditures and proposed budget
    - i. Budget discussed at last meeting
      1. 80% of students passed credit recovery and back on track
      2. summer school will be run this summer and the next
      3. Kevin will/may return as student success coach
      4. Small amount added for food
      5. Continued Title I Coordinator
    - ii. Money can be carried over from year to year (max. 12%)
    - iii. 100% approval for the budget
6. LCAP Update and Feedback Director
  - a. Review annual update from 2015-16
  - b. Feedback review from April meeting + new feedback
    - i. CPM licenses for Math Curriculum will be purchased for upper classmen
    - ii. Teachers will attend relevant conference, Math team will continue to work with LMU
    - iii. SLC family attendance drops after 10<sup>th</sup> grade year
    - iv.
  - c. Brief review of plan for 2016-17
7. Motions for approval Chair

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- a. Approval of Minutes from April 2016 meeting
  - i. Moved by Maigon Buckner
  - ii. Second by Roland Hendrix
- b. Approval of Title 1 Budget for 2016-17
  - i. Moved by Roland Hendrix
  - ii. Second by Maria Beltran

8. Items for next month's SSC agenda

Chair

- a. Tentative Date/time: September 2016, date and room TBD

9. Closing

Chair