Come Back Butte CharterSchool Site Council Meeting Agenda #5

May 11, 2021

Time: 2p.m. – 4 p.m. ~ Location: https://bcoe.zoom.us/j/95155525482?pwd=L3ICcXMvcDAreDA1NW1iMGRsYkt3dz09

Attendees: Absent: Guests:

Meeting NORMS: Start on time, end of time; Focus on student success; Data driven decisions; Shared

leadership and Celebrate everything

Time: 2pm [5 minutes]

<u>Topic: Welcome & Introductions/Review Group Norms/Public Comment</u>

Desired Outcome: Information Presenter: Janis Delgado Action: Information

Time: 2:05 [5 minutes]

Topic: Review of Current Agenda

Desired Outcome: Accept or Revise Agenda

Presenter: Janis Delgado Action: Approval if revised

Time: 2:10 [5 minutes]

<u>Topic: Review meeting minutes from March 30, 2021</u>
Desired Outcome: Approve/Revise previous meeting minutes

Presenter: Janis Delado

Action: Approval of submitted or revised previous meeting minutes

Time: 2:15 [10 minutes]

Topic: CDE LCAP/SPSA Update in response to COVID-19 Pandemic

Desired Outcome: Informational

Presenter: Janis Delgado (Susie will provide)

Action: N/A

Time: 2:25 [30 minutes]

Topic: Final LCAP and Annual Update for 2021-22

Desired Outcome: Review and approve based on stakeholder feedback

Presenter: Janis Delgado Action: Recommend Approval

Time: 2:55 [10 minutes]

Topic: Final SPSA and Annual Update for 2021-22

Desired Outcome: Review and approve based on stakeholder feedback

Presenter: Janis Delgado Action: Recommend Approval

Next Meeting: 5/25/21 (Special SSC meeting)

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Time: 3:05 [30 minutes]

Topic: LCAP/SPSA Budget 2021-22

Desired Outcome: Review and approve based on stakeholder feedback

Presenter: Janis Delgado Action: Recommend Approval

Time 3:35 [5 minutes]

Topic: Accountability - 2021-22 Policies and Compacts

Desired Outcome: Review/Stakeholder Feedback/Review revisions and Approve: Site Parent/Family Engagement Policy

School-Parent Compact
Presenter: Janis Delgado
Action: Recommend Approval

Time: 3: 40 [10 minutes]

Topic: LEA Title 1 Reservation Self-Evaluation for 2020-21

Desired Outcome: Review/Stakeholder Feedback/Review and Approve:

Presenter: Janis Delgado Action: Recommend Approval

Time: 3:50 [0 minutes]

Topic: SSC Election Results for 2021-22

Desired Outcome: Confirm newly elected members

Presenter: Janis Delgado

Action: Recommend Confirmation

Notes:

• Table until Fall 2020-21 when new staff come on board

Time: 3:50 [5 minutes]

Topic: SSC Survey

https://docs.google.com/forms/d/e/1FAIpQLSfnhM9abF4jvivzt9OqBdyvWsSHKQnG-YTEBrjmGE-he4tKOQ/viewform

Desired Outcome: Stakeholder Feedback

Presenter: Janis Delgado

Action: N/A

Time: 3:55 [5 min]

Topic: Current School data and Charter update

Desired Outcome: Share current enrollment data and other site happenings

Presenter: Principal

Action: N/A

Meeting Adjourned Time:

Next Meeting: 5/25/21 (Special SSC meeting)