Come Back Butte Charter School Site Council Meeting Agenda #1, Sept. 27, 2022

Time: 2:00-4:00 ~ Location: 2350 Lincoln Street & Zoom
(https://bcoe.zoom.us/j/95697421918?pwd=REwvK2VTalE0eW1tVU9zaEVmeUNCdz09)

1. Topic: Welcome, attendance, and public comment
   Desired Outcome: Welcome and public comment
   Presenter: Chairperson
   Action: N/A

2. Topic: Review Current Agenda
   Desired Outcome: Accept or Revise Agenda
   Presenter: Chairperson
   Action: Recommend approval of revisions (if necessary)

3. Topic: Review meeting minutes from 5-31-22
   Desired Outcomes: Approve or Revise previous meeting minutes
   Presenter: Chairperson
   Action: Recommend approval of submitted or revised previous meeting minutes

4. Topic: Install current members and confirm terms [if note presented last meeting]
   Desired Outcome: Newly elected member welcomed and election roster shared
   Presenter: Chairperson
   Action: N/A

5. Topic: Review and Revise bylaws
   Desired Outcome: Review, revise and approve SSC bylaws (only if revised)
   Presenter: Principal
   Action: Recommend Approval

6. Topic: Present final SSC roster with contact information [if not presenting at meeting 2]
   Desired Outcome: Informational
   Presenter: Chairperson
   Action: N/A

7. Topic: Elect officers and confirm terms
   Desired Outcome: Nominate and elect SSC officers for current school year
   Presenter: Chairperson
   Action: Accept nominations and conduct election for SSC officers

8. Topic: SSC Training
   Desired Outcome: Training/Review previously approved documents
   Presenter: Categorical Programs Coordinator/Principal
      A. Site Council documents and Procedures:
         i. Roles and responsibility of SSC
         ii. Communication flow with staff-educational partners
         iii. Greene Act
         iv. Uniform Complaint Policy/Procedure
      B. Overview of Plan(s) components:
         iv. LCAP/SPSA Goals, Actions, Budget
         v. LCAP/SPSA Alignment to ESSER/ELOP/WASC/LEA Strategic Plan
         vii. LEA Title II PD Overview (informational)
         vii. Comprehensive Safety Plan

9. Topic: Charter update
   Desired Outcomes: Share substantive charter revisions or review Charter. Share DASS Dashboard Alternative School Status Survey
   Presenter: Principal
   Action: N/A

10. Topic: Parent and Family Engagement
    Desired Outcome: Review previously approved documents:
        a. LEA and Site Policy
        b. School/Parent Compact
        c. Parent/Family Engagement Plan
        d. Title I Parent Involvement Set-aside
    Presenter: Principal/Susie
    Action: Discussion and feedback

11. School Enrollment updates
    Desired Outcome: Share enrollment data
    Presenter: Janis
    Action: Informational