

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=REwvK2VTaIE0eW1tVU9zaEVmeUNCdz09>)

Time: [10 minutes]

1. Topic: Welcome, attendance, and public comment

Desired Outcome: Welcome and public comment

Presenter: Chairperson

Action: N/A

Time: [2 minutes]

2. Topic: Review Current Agenda

Desired Outcome: Accept or Revise Agenda

Presenter: Chairperson

Action: Recommend approval of revisions (if necessary)

Time: [5 minutes]

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

Time: [5 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

Time: [10 minutes]

5. Topic: Review and Revise bylaws

Desired Outcome: Review, revise and approve SSC bylaws (only if revised)

Presenter: Principal

Action: Recommend Approval

Notes:

Time: [5 minutes]

6. Topic: Present final SSC roster with contact information *[if not presenting at meeting 2]*

Desired Outcome: Informational

Presenter: Chairperson

Action: N/A

Time: [5 minutes]

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

Time: [45 minutes]

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

Time: [10 minutes]

9. Topic: Charter update

Desired Outcomes: Share substantive charter revisions or review Charter. Share DASS Dashborad Alternative School Status Survey

Presenter: Principal

Action: N/A

Time: [20 minutes]

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: Informaitonal