CVHS SITE COUNCIL MEETING

August 28, 2024

### A G E N D A

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| Agenda Item | Notes |
| 1. Welcome & Introductions 2. Approval of Minutes 3. Adjustments to Agenda 4. Elections 5. Public Comments 6. Parent Concerns 7. Principal’s Report  * 2024-25 Updates * SPSA Goals 2024-25  1. DAC Report 2. SEDAC Report 3. DELAC Report 4. LGBTQ+ AC 5. AADAC 6. SDAC Report 7. Staff Report 8. Assistant Principal’s Report  * BTSN/Family Night – Sept. 17th * Attendance  1. Adjournment  * Future Items     Upcoming Meetings: 9/18, 10/16, 11/20, 12/18, 1/15, 2/19, 3/19, 4/16, 5/21, | 8:02 - Brian Mercer, Dawn Stines, Jay Dodwell, Heidi Hibbard, Catherine Kanney, Krista Pettersson, Roland Macasieb, Michelle Taranto, Daryl, Miller, Sean MacDonald  2. Motion made by Sean to approve the minutes, Roland 2nd. Motion carries.  3. Added Elections to the agenda. Motion made by Michelle to approve the adjustment to the agenda, Roland 2nd, motion carries.  4. Michelle made a motion to nominate Krista as Chairperson, Michelle 2nd. Motion carries. Sean made a motion to nominate Jay as 2nd chairperson. Dawn 2nd, motion carries.  5. None  6. None  7. Brian presented the SPSA plan, review of goals and discussion of data including enrollment & attendance. Motion made to ratify SPSA made by Sean, Dawn 2nd – Vote proceeded verbally per each member, all vote yes to ratify.  8. None  9. None  10. None  11. None  12. None  13. None  14. Good start to the year. Water balloon activity at lunch Friday. Students are actively engaged in school activities. Schools PLP (our new platform) progressing nicely.  15. BTS night (September 17) will be an event like what we held last Spring with punch cards to visit teacher tables, Adelante, & BreakThrough. Adelante will provide food and beverages. Krista offered to provide music and a bubble machine. Home visits prior to the start of school are happening.  16. Motion to adjourn made by Dawn, Sean 2nd. Motion carries. Meeting adjourned at 8:59 |

14. Martin