



Source / Person	Topic	Discussion	Action		
			What?	Who?	By When?
Diffenbaugh	Roll Call	Present: DeMeshia Jones, Nanci Fassio, Lora Gilman, Ross Fernandes, Rich Haley, Genevieve Sides, Javiera Torres, PK Diffenbaugh, LeLani London, Bria Burrage, Juanda Starks, Georgia West, Shanice Durden  Missing: Nikki Corbett			
Open	Public Comment	None			
Diffenbaugh	Roles and Responsibilities	Responsibilities – Single Plan for Student Achievement (what school is doing to ensure students are moving forward in achievement), Parent Involvement – focus is on student achievement. NOT responsible for school management, policy making, supervision of staff	Information		
Michalik	Parent Involvement Policy	Covered the 7 points of the SHPS wide parent involvement policy. RH – can we require Sac High parents to participate? Anything in charter to prevent requiring? Tracking may be the issue. Also the requirements to volunteer may be prohibitive (TB test, background check).	Recommend to SHPS Board for approval at 9/10/09 annual meeting	Motion by RH, second RF; Aye – all, opposed - none, abstain (Shanice	By 9/10/09 BOD meeting



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				Durden not present for vote) - none	
Manansala	Single Plan for Student Achievement	<p>Plan is about increasing student achievement regardless of where a student starts. 3 primary areas of focus: English, math, and English Language Learners.</p> <p><b>Areas:</b> Intro – mission, values, pillars, best practices; Needs assessment – based on data (test scores – CST/STAR) to identify possible reasons for gaps/lacking areas and the specific need; Specific Performance Goals (based on state plan for performance levels – 5-year plan) DJ – how close are we to meeting these goals?</p> <p><b>Budget:</b> JS – how is this allocated? Now that SSC exists, they help assign funding; for this budget, based on Site Plan and goals; LG – where are sp. ed students in plan? Get CPM to council; GS – how has money been spent to date? Tracking through accounting; NF – can we provide funding to explore ideas for achievement? Yes, we can do that, but haven't done because no SSC in past couple of years;</p>	<ul style="list-style-type: none"> <li>• Recommend to SHPS Board for approval at 9/10/09 annual meeting</li> <li>• Find how close we are to meeting the specific goals in SPSA</li> </ul>	<p>Motion by RH, second JT – Aye –all, opposed – none, abstain - none</p>	<ul style="list-style-type: none"> <li>• By 9/10/09 BOD meeting</li> <li>• By next SSC meeting</li> </ul>
Diffenbaugh	Officers and 4 parent/community member	<p><b>Chair</b> - RH nominated for Chair by NF, second by JS; aye – all (unanimous)</p> <p><b>VChair</b> – GS nominated by GS, second by ; LG nominated by JS, second GW; GS – 7; LG – 4</p>	<p>Chair – Rich Haley</p> <p>Vice Chair – Genevieve Sides</p>		



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		<p><b>Secretary</b> – SD nominated by NF, second by JS; aye – all (unanimous)</p> <p><b>Vacant parent/community member</b> – old bylaws call for special election to be implemented; Nominations – Gladys Mitchell, Patricia Galves, Joi Wai – Mitchell – 8; Galves – 5; Wait - 0</p>	<p>Secretary – Shanice Durden</p> <p>Voted - on 3 nominees and contact them by rank for taking 4<sup>th</sup> spot</p>		
Diffenbaugh	Future agenda items and meeting dates/times	<p>Meeting dates/times – once per month; 1<sup>st</sup> Wednesday of the month (alter if falls in break) 6-7:30pm in the library at Sac High</p> <p>Future Agenda Items – submit 1 week in advance to Shanice to add to agenda</p>			
Diffenbaugh	Adjourn	JS motion to adjourn; LL second; unanimous to adjourn			