



Wednesday, October 24, 2018 @ 4:00pm - 5:30pm
MORCS, Room J105

**Please note all SAC/ELAC meetings are recorded*

AGENDA

1. Welcome	Rene Quon, Executive Administrator	½ min
2. Call to Order	Rene Quon, Executive Administrator	½ min
3. Roll Call	Rene Quon, Executive Administrator	1 min
4. Introductions	SAC Team and guests	8 min
4. SAC / ELAC Overview	Rene Quon, Executive Administrator	5 min
5. Officer Elections	Rene Quon, Executive Administrator	10 min
6. Bylaws*	Rene Quon, Executive Administrator	10 min
7. Meeting Dates*	Rene Quon, Executive Administrator	10 min
8. School Advisory Council Full Training (30 min)	Rene Quon, Executive Administrator	30 min
9. Public Comments	Rene Quon, Executive Administrator	0-5 min
10. Adjournment	Rene Quon, Executive Administrator	½ min

** indicates voting item*



MINUTES

Wednesday, **October 24, 2018** @ 4:00pm – 5:30pm
 MORCS, Room J105

Members Present:

<u>Parents</u>		<u>Students</u>		<u>Staff</u>			
Blanca Garcia	<input checked="" type="checkbox"/>	Emerson Gutierrez	<input checked="" type="checkbox"/>	Jennifer Archer	<input checked="" type="checkbox"/>	Rochelle Smith	<input checked="" type="checkbox"/>
Frances Rodriguez	<input checked="" type="checkbox"/>	Adrian Mendoza	<input checked="" type="checkbox"/>	Paul Duran	<input checked="" type="checkbox"/>	Marco Castaneda	<input checked="" type="checkbox"/>
Victor Tapia	<input checked="" type="checkbox"/>	Aracely Chimil	<input checked="" type="checkbox"/>	Megan McKinzie	<input checked="" type="checkbox"/>	Rene Quon	<input checked="" type="checkbox"/>
Quorum: <input checked="" type="checkbox"/>							
<u>Guests:</u>							
Cynthia Jimenez (Translator)							

Powerpoint: <https://drive.google.com/open?id=1z9GsPZoNoMD4K-MUZiaAmbMMEPMeSSdx>

Recording: <https://drive.google.com/open?id=1PiBh-t2IPfvn5oOsWT0hhklq8l18s9DJ>

Agenda:

Item	Notes	Motions/ Votes	Next Steps
1. Welcome			
2. Call to Order	Called to order at 4:14pm		

3. Roll Call	Marked above		
4. Introductions	Staff shares name, position, and favorite dessert		
4. SAC / ELAC Overview	PowerPoint reviewed		
5. Officer Elections	Elections conducted. Results to be shared at next meeting		
6. Bylaws*	https://drive.google.com/open?id=1blt_yz8ExdnwwtND9TFHtedKMTzmfHz	<p>Motion to <u>change language to say "two-thirds of present members" rather than "two-thirds of members"</u> made by <u>Rene Quon</u> Seconded by <u>None</u> Motion does not pass</p> <p>Motion to <u>change language in Article VII "vote of two-thirds of all members" in order to be consistent with language in all sections</u> made by <u>Paul Duran</u> Seconded by <u>Megan McKinzie</u> Motion passes by the following vote: Approve: 11 Opposed: 0 Abstain: 1</p>	

		<p>Motion to <u>ratify Bylaws with amendment above</u> made by Rene Quon Seconded by <u>Jennifer Archer</u> Motion passes by the following vote: Approve: 12 Opposed: 0 Abstain: 0</p>	
7. Meeting Dates*	Reviewed from PowerPoint	<p>Motion to <u>approve meeting dates with two additional meetings</u> made by <u>Rene Quon</u> Seconded by <u>Megan McKinzie</u> Motion passes by the following vote: Approve: 11 Opposed: 0 Abstain: 0</p>	
8. School Advisory Council Full Training (30 min)	Tabled		
9. Public Comments	None		
10. Adjournment	Meeting Adjourned at 5:43pm		

** indicates voting item*



Wednesday, November 7, 2018 @ 4:00pm - 5:30pm
MORCS, Room J104

**Please note all SAC/ELAC meetings are recorded*

AGENDA

1. Welcome / Call to Order	Jennifer Archer, Chairperson	
2. Roll Call	Frances Rodriguez, Secretary	1 min
3. Introduction of Officers	Rene Quon, Executive Administrator	1 min
4. Minutes 10/24/18*	Frances Rodriguez, Secretary	8 min
5. Updated Bylaws	Rene Quon, Executive Administrator	2 min
6. School Advisory Council Full Training (30 min)	Rene Quon, Executive Administrator	15 min
7. Parent Involvement Policy*	Rene Quon, Executive Administrator	15 min
8. Determine School Priorities (Areas of Improvement)	Rene Quon, Executive Administrator	15 min
9. Review School Data	Rene Quon, Executive Administrator	15 min
10. LCAP Overview	Rene Quon, Executive Administrator	15 min
11. Public Comments	Jennifer Archer, Chairperson	3 min
12. Adjournment	Jennifer Archer, Chairperson	

** indicates voting item*



miércoles, 7 de noviembre, 2018 de 4:00pm a 5:30pm
MORCS, Salon J104

**Porfavor de tener en cuenta que todas las juntas SAC/ELAC son grabadas*

AGENDA

1. Bienvenida / llamar a orden	Jennifer Archer, Presidente	
2. Asistencia	Frances Rodriguez, Secretaria	1 min
3. Introduccion de Oficiales	Rene Quon, Administrador Ejecutivo	1 min
4. Minutos 10/24/18*	Frances Rodriguez, Secretaria	8 min
5. Repaso de las sobreleyes	Rene Quon, Administrador Ejecutivo	2 min
6. Entrenamiento completo del Concilio Asesor Escolar (30 min)	Rene Quon, Administrador Ejecutivo	15 min
7. Poliza de Involucramiento de Padres*	Rene Quon, Administrador Ejecutivo	15 min
8. Determinar las Prioridades escolares (Areas de mejoramiento)	Rene Quon, Administrador Ejecutivo	15 min
9. Repaso de datos escolares	Rene Quon, Administrador Ejecutivo	15 min
10. Repaso de LCAP	Rene Quon, Administrador Ejecutivo	15 min
11. Comentarios Publicos	Jennifer Archer, Presidente	3 min
12. Aplazamiento	Jennifer Archer, Presidente	

** indica articulos de votacion*



MINUTES

Wednesday, **November 7, 2018** @ 4:00pm – 5:30pm
 MORCS, Room J105

Members Present:

<u>Parents</u>		<u>Students</u>		<u>Staff</u>			
Blanca Garcia	<input type="checkbox"/>	Emerson Gutierrez	<input type="checkbox"/>	Jennifer Archer	<input checked="" type="checkbox"/>	Rochelle Smith	<input checked="" type="checkbox"/>
Frances Rodriguez	<input checked="" type="checkbox"/>	Adrian Mendoza	<input checked="" type="checkbox"/>	Paul Duran	<input checked="" type="checkbox"/>	Marco Castaneda	<input checked="" type="checkbox"/>
Victor Tapia	<input checked="" type="checkbox"/>	Aracely Chimil	<input checked="" type="checkbox"/>	Megan McKinzie	<input checked="" type="checkbox"/>	Rene Quon	<input checked="" type="checkbox"/>
Quorum: <input checked="" type="checkbox"/>							
<u>Guests:</u>							
Ned Martinez-Zavala (translator)							

Powerpoint: <https://drive.google.com/open?id=1hRMLytF8V13Yili7cHjDHXPLfp8TgIZV>

Recording:

Agenda:

Item	Notes	Motions/Votes	Next Steps
1. Welcome / Call to Order	Meeting called to order at: 4:05pm		
2. Roll Call	Marked above		

3. Introduction of Officers	See PowerPoint		
4. Minutes 10/24/18*	Not ready, tabled		
5. Updated Bylaws	Will be included in SAC binders		
6. School Advisory Council Full training (30 min)	Both videos watched (see links on PowerPoint)		
7. Parent Involvement Policy*	<p>Discussion:</p> <p>Missing from second bullet point: additional ways in which we partner with parents to reach academic goals (Youth Truth survey, TFI for PBIS)</p> <p>Need to add "Parent Committee"</p> <p>Need to approve Parent Compact (should include expectations for how parents share responsibility for student achievement etc.)</p> <p>Specifies that meeting should be held in fall to review Parent Involvement Policy</p> <p>Need to inform parents about updated grading policies (potentially losing students because of it)</p> <p>Hasn't been a mandatory parent meeting (regarding Standards Based Grading)</p> <p>Need to have evening meetings (or weekend meetings) in addition to morning meetings</p> <p>Has there been a parent meeting to review academic success data?</p>	<p>Motion to <u>table</u> <u>vote until we can see the Parent Compact</u> made by <u>Rene Quon</u> Seconded by <u>Jennifer Archer</u></p> <p>Motion passes by vote:</p> <p>Approve: 9 Opposed: 0 Abstain: 0</p>	<p>Bring Parent Compact to next meeting to review/approve</p> <p>Integrate feedback into Parent Involvement Policy</p> <p>Use google calendar for parent calendar on website</p> <p>Integrate usage</p>

	Requirements for teachers to utilize "Remind" and for parents to check? Master calendar on website—but need to link to descriptions (use google calendar?)		of Remind with staff
8. Determine School Priorities (Areas of Improvement)	Tabled		
9. Review School Data	Tabled—information passed out		
10. LCAP Overview	Tabled—information passed out		
11. Public Comments	Call for meeting with officers to prepare SAC materials (binders / glossary of terms / calendar) etc.		Call meeting of officers Translate LCAP
12. Adjournment	Meeting adjourned at: 5:40pm		

** indicates voting item*

*Monseñor Óscar Romero Charter School
School Advisory Council (SAC) /
English Language Advisory Council (ELAC) Meeting*

Wednesday, December 12, 2018 @ 4:00pm - 5:00pm
MORCS, Room J104

**Please note all SAC/ELAC meetings are recorded*

AGENDA

1. Welcome / Call to Order	Jennifer Archer, Chairperson	
2. Roll Call	Frances Rodriguez, Secretary	2 min
3. Minutes 10/24/18, 11/7/18*	Frances Rodriguez, Secretary	8 min
4. Parent Involvement Policy*	Jennifer Archer, Chairperson	10 min
5. Wellness Policy*	Rene Quon, Executive Administrator	15 min
6. Meeting Dates	Rene Quon, Executive Administrator	15 min
7. Public Comments	Jennifer Archer, Chairperson	
8. Adjournment	Jennifer Archer, Chairperson	

** indicates voting item*

miercoles, diciembre 12, 2018 @ 4:00pm - 5:00pm
MORCS, Salon J104

**Por favor de tener en cuenta que todas las juntas SAC / ELAC son grabadas*

AGENDA

1. Bienvenida / Llamar a orden	Jennifer Archer, Presidenta	
2. Asistencia	Frances Rodriguez, Secretaria	2 min
3. Minutos 10/24/18, 11/7/18*	Frances Rodriguez, Secretaria	8 min
4. Poliza de Involucramiento de Padres*	Jennifer Archer, Presidenta	10 min
5. Wellness Policy*	Rene Quon, Administrador Ejecutivo	15 min
6. Fechas de Juntas	Jennifer Archer, Presidenta	10 min
7. Comentarios Publicos	Jennifer Archer, Presidenta	3 min
8. Aplazamiento	Jennifer Archer, Presidenta	

** indica articulos de votacion*



MINUTES

Wednesday, **December 12, 2018** @ 4:00pm – 5:30pm
 MORCS, Room J105

Members Present:

<u>Parents</u>		<u>Students</u>				<u>Staff</u>	
Blanca Garcia	X	Emerson Gutierrez	X	Jennifer Archer	X	Rochelle Smith	<input type="checkbox"/>
Frances Rodriguez	X	Adrian Mendoza	<input type="checkbox"/>	Paul Duran	X	Marco Castaneda	<input type="checkbox"/>
Victor Tapia	<input type="checkbox"/>	Aracely Chimil	X	Megan McKinzie	X	Rene Quon	X
Quorum: X							
<u>Guests:</u>							
Cynthia Jimenez, Chord Hicks							

Agenda:

Item	Notes	Motions/Votes	Next Steps
1. Welcome / Call to Order	Meeting called to order at: 4:11pm		
2. Roll Call	done		
3. Minutes 10/24/18, 11/7/18*		Motion to <u>approve the minutes from October 24th and November</u> <u>Made by Ms. Archer</u>	

		<p>Seconded by <u>Ms. Rodriguez</u> Motion passes by the following vote: Approve: 9 Opposed: 0 Abstain: 0</p>	
4. Parent Involvement Policy*	table	<p>Move: Quon Second: McKinzie</p>	<p>Need to translate into Spanish</p>
5. Wellness Policy*	<p>Ms. Rodriguez left. Quorum stands at 7. Discussion: For first 3 objectives, set it as a measurable goal. (ie. 1. 75% of students, 45 min, 2. "as measured by pacer tests", 3. "meet the criteria to pass") 5. new #5 Student safety: class sizes</p> <p>Aracely left. No longer have quorum.</p> <p>Wellness Policy: typo: last sentence need to add "and" ...move: "annual" data gather and policy</p> <p>Health Education: typo: 3rd line "as well as"</p>		<p>Need to translate into Spanish</p> <p>look into additional P.E. teacher (reducing class sizes)</p> <p>Hicks will send PD opportunities to Mr. Quon</p> <p>implement updates into Wellness policy</p> <p>LEADERSHIP Team Implementation: send information regarding health</p>

	<p>Nutrition Guidelines: ADD: Limit on sugar?</p> <p>Student/Parent Handbook: > Chips not allowed onto campus. (only for special occasions)</p> <p>add food restrictions onto wellness policy?</p>		<p>messages to community. research and writing regarding healthy choices (ie. skipping meals), guest speakers (nutritionists)</p> <p>GAMEZ: meal program questions? nutritional guidelines + selecting companies?</p>
6. Meeting Dates	Jan 23rd		
7. Public Comments			Translate major documents (C. Jimenez has resource)
8. Adjournment	Meeting adjourned at: 5:32pm		

* indicates voting item

Motion to _____ made by _____

Seconded by _____

Motion passes/does not pass by the following vote:

Approve: ____

Opposed: ____

Abstain: ____

*Monseñor Óscar Romero Charter School
School Advisory Council (SAC) /
English Language Advisory Council (ELAC) Meeting*

Wednesday, February 20, 2019 @ 4:00pm - 5:30pm
MORCS, Room C114

**Please note all SAC/ELAC meetings are recorded*

AGENDA

1. Welcome / Call to Order	Jennifer Archer, Chairperson	1 min
2. Roll Call	Frances Rodriguez, Secretary	2 min
3. Minutes 12/12/19*	Frances Rodriguez, Secretary	8 min
4. Parent Involvement Policy*	Jennifer Archer, Chairperson	15 min
5. Wellness Policy*	Jennifer Archer, Chairperson	20 min
6. Review School Data	Rene Quon, Executive Administrator	20 min
7. LCAP Overview	Rene Quon, Executive Administrator	20 min
8. Next Meeting	Jennifer Archer, Chairperson	1 min
9. Public Comments	Jennifer Archer, Chairperson	5 min
10. Adjournment	Jennifer Archer, Chairperson	1 min

** indicates voting item*

miercoles, diciembre 12, 2018 @ 4:00pm - 5:00pm
MORCS, Salon J104

**Por favor de tener en cuenta que todas las juntas SAC / ELAC son grabadas*

AGENDA

1. Bienvenida / Llamar a orden	Jennifer Archer, Presidenta	
2. Asistencia	Frances Rodriguez, Secretaria	2 min
3. Minutos 10/24/18, 11/7/18*	Frances Rodriguez, Secretaria	8 min
4. Poliza de Involucramiento de Padres*	Jennifer Archer, Presidenta	10 min
5. Wellness Policy*	Rene Quon, Administrador Ejecutivo	15 min
6. Fechas de Juntas	Jennifer Archer, Presidenta	10 min
7. Comentarios Publicos	Jennifer Archer, Presidenta	3 min
8. Aplazamiento	Jennifer Archer, Presidenta	

** indica articulos de votacion*

*Monseñor Óscar Romero Charter School
School Advisory Council (SAC) /
English Language Advisory Council (ELAC) Meeting*

Wednesday, March 27, 2019 @ 4:00pm - 5:30pm
MORCS, Room C114

**Please note all SAC/ELAC meetings are recorded*

AGENDA

1. Welcome / Call to Order	Jennifer Archer, Chairperson	1 min
2. Roll Call	Frances Rodriguez, Secretary	2 min
3. Minutes 2/20/19*	Frances Rodriguez, Secretary	8 min
4. Parent Involvement Policy*	Jennifer Archer, Chairperson	10 min
5. Wellness Policy*	Jennifer Archer, Chairperson	10 min
6. SPSA update	Rene Quon, Executive Administrator	5 min
7. Reflection on Key School Goals/Features	Rene Quon, Executive Administrator	20 min
8. Review School Data	Rene Quon, Executive Administrator	20 min
9. Next Meeting	Jennifer Archer, Chairperson	1 min
10. Public Comments	Jennifer Archer, Chairperson	5 min
11. Adjournment	Jennifer Archer, Chairperson	1 min

** indicates voting item*

miércoles, marzo 27, 2019 4:00pm - 5:30pm
MORCS, Salon C114

**Por favor de tener en cuenta que todas las juntas SAC / ELAC son grabadas*

AGENDA

1. Bienvenida / Llamar a orden	Jennifer Archer, Presidenta	1 min
2. Llamado de Asistencia	Frances Rodriguez, Secretaria	2 min
3. Minutos 2/20/19*	Frances Rodriguez, Secretaria	8 min
4. Poliza de Involucramiento de Padres*	Jennifer Archer, Presidenta	10 min
5. Wellness Policy*	Jennifer Archer, Presidenta	10 min
6. Revision de Datos SPSA	Rene Quon, Executive Administrator	5 min
7. Reflección en las metas escolares / características	Rene Quon, Executive Administrator	20 min
8. Revision de datos escolares	Rene Quon, Executive Administrator	20 min
9. Proxima Junta	Jennifer Archer, Presidenta	1 min
10. Comentarios Publicos	Jennifer Archer, Presidenta	5 min
11. Aplazamiento	Jennifer Archer, Presidenta	1 min

** indica articulos de votacion*



MINUTES

Wednesday, **March 27, 2019** @ 4:00pm – 5:30pm
 MORCS, Room C114

Members Present:

<u>Parents</u>		<u>Students</u>				<u>Staff</u>	
Blanca Garcia	X	Emerson Gutierrez	X	Jennifer Archer	X	Rochelle Smith	<input type="checkbox"/>
Frances Rodriguez	X	Adrian Mendoza	X	Paul Duran	X	Marco Castaneda	X
Victor Tapia	<input type="checkbox"/>	Aracely Chimil	X	Megan McKinzie	<input type="checkbox"/>	Rene Quon	X
Quorum: X							
<u>Guests:</u> Students-Brandon Retana , Isai Mendoza Parent- Maria Martinez							

ShortLink:

Agenda:

Item	Notes	Motions/Votes	Next Steps
1. Welcome / Call to Order	Meeting called to order at 4:14 PM		
2. Roll Call			
3. Minutes 2/20/19*	Tabled		

4. Parent Involvement Policy*	Tabled		
5. Wellness Policy*	Tabled		
6. SPSA update	As of January 2019, Charter Schools may combine SPSA into LCAP		
7. Reflection on key school goals/features	https://docs.google.com/document/d/1U29M0aQwzqxtO8Jfzw_SXe5v7boOrlp4vHIKsdep0Uo/edit		
8. Review School Data	Data Reviewed: Historical SBAC/Reclassification Data Staff Survey - Dec 2018		
9. Next Meeting	April 10, 2019		
10. Public Comments			
11. Adjournment	Meeting adjourned at: 5:45p		

* indicates voting item

Motion to _____ made by _____

Seconded by _____

Motion passes/does not pass by the following vote:

Approve: ___

Opposed: ___

Abstain: ___

*Monseñor Óscar Romero Charter School
School Advisory Council (SAC) /
English Language Advisory Council (ELAC) Meeting*

Wednesday, April 10, 2019 @ 4:00pm - 5:30pm
MORCS, Room C114
**Please note all SAC/ELAC meetings are recorded*

AGENDA

1. Welcome / Call to Order	Jennifer Archer, Chairperson	1 min
2. Roll Call	Frances Rodriguez, Secretary	2 min
3. Minutes 3/27/19*	Frances Rodriguez, Secretary	8 min
4. Parent Involvement Policy*	Jennifer Archer, Chairperson	10 min
5. Wellness Policy*	Jennifer Archer, Chairperson	10 min
6. Ranking Key School Goals/Features	Rene Quon, Executive Administrator	20 min
7. LCAP Review	Jennifer Archer, Chairperson Rene Quon, Executive Administrator	20 min
8. Next Meeting	Jennifer Archer, Chairperson	1 min
9. Public Comments	Jennifer Archer, Chairperson	5 min
10. Adjournment	Jennifer Archer, Chairperson	1 min

** indicates voting item*

miércoles, abril 10, 2019 @ 4:00pm - 5:30pm
MORCS, Salon C114

**Por favor de tener en cuenta que todas las juntas SAC / ELAC son grabadas*

AGENDA

1. Bienvenida / Llamar a orden	Jennifer Archer, Presidenta	1 min
2. Llamado de Asistencia	Frances Rodriguez, Secretaria	2 min
3. Minutos 3/27/19*	Frances Rodriguez, Secretaria	8 min
4. Poliza de Involucramiento de Padres*	Jennifer Archer, Presidenta	10 min
5. Wellness Policy*	Jennifer Archer, Presidenta	10 min
6. Revision de Datos Escolares / Metas / Caracteristicas	Rene Quon, Administrador Ejecutivo	20 min
7. Revision de LCAP	Jennifer Archer, Presidenta Rene Quon, Administrador Ejecutivo	20 min
8. Proxima Junta	Jennifer Archer, Presidenta	1 min
9. Comentarios Publicos	Jennifer Archer, Presidenta	5 min
10. Aplazamiento	Jennifer Archer, Presidenta	1 min

** indica articulos de votacion*



MINUTES

Wednesday, **April 10, 2019** @ 4:00pm – 5:30pm
 MORCS, Room C114

Members Present:

<u>Parents</u>		<u>Students</u>		<u>Staff</u>			
Blanca Garcia	<input type="checkbox"/>	Emerson Gutierrez	x	Jennifer Archer	x	Rochelle Smith	<input type="checkbox"/>
Frances Rodriguez	<input type="checkbox"/>	Adrian Mendoza	<input type="checkbox"/>	Paul Duran	x	Marco Castaneda	<input type="checkbox"/>
Victor Tapia	<input type="checkbox"/>	Aracely Chimil	x	Megan McKinzie	<input type="checkbox"/>	Rene Quon	x
Quorum: <input type="checkbox"/>							
<u>Guests:</u>							
...							

ShortLink:

Agenda:

Item	Notes	Motions/Votes	Next Steps
1. Welcome / Call to Order	Meeting call to order at 4:22p		
2. Roll Call			
3. Minutes 3/27/19*	Tabled until we have quorum		

4. Parent Involvement Policy*	currently document is compliant with ESEA, but need to update to comply with newer template (ESSA) Also school has been using a second document for the Parent Compact, so we need to consolidate the documents and figure out what the gaps are		
5. Wellness Policy*			
7. Ranking key school goals/features	https://www.surveymonkey.com/r/HDY7LDS		
8. LCAP Overview / Review	Tabled		
9. Next Meeting	May 15th		
10. Public Comments			
11. Adjournment	Meeting adjourned at:		

* indicates voting item

Motion to _____ made by _____

Seconded by _____

Motion passes/does not pass by the following vote:

Approve: ___

Opposed: ___
Abstain: ___