MINUTES

Members Present.

Students	Parents	Teachers / Staff	
			Oscar Montes Sarabia
Gael Gudino (7)	Diego Gonzalez	Paul Duran	Marco Castaneda
Emerson Gutierrez (8)	Denice Melara	Sydney Jones	Rene Quon

✓ Quorum is met (Y)

Item 1. **Call to Order**

• 4:04pm

Item 2. **Officers**

- Chairperson (Facilitate + Plan)
 - Sydney Jones
- Vice-Chairperson (Co-facilitate + Plan)
 - Deandre Davis
- Secretary (Notes)
 - Oscar Montes Sarabia
- Parliamentarian (Time-keeper / Norms)
 - Madison Alvarado
- Chair will meet with Officers before next meeting
 - Will meet before next meeting

Item 3. **School Campus Reopening Update**

- Not opening in January
- Possible future opening tbd

Item 4. **LCAP: Review of Financials:**

- Current 2020-21 Budget
- According to the financial report, YPICS are projected to have a strong operating income to begin the year. Include the funding projections for 2020-21 including Federal, State, and local ADA funding as well as reserves. The schools will be able to operate in the event that funding is deferred.
- Funding based on ADA and attendance (2019-20)
- Previously thought 10% budget reduction was incorrect, state will continue to fully fund (potential deferrals)
- Budget from 2020-2021 should be the same as it was for 2019-2020
- Morcs/Potential savings from numerous unnecessary allocations

Item 5. **Enrollment / outreach**

- Website / social media
- mail out flyers to local residents
- banners on Vermont
- Incentivize referrals with staff/families
- feeder school presentations
 - o follow up on schedules
- radio commercial or billboard
- ad on facebook?
- 6th grade, about 33 students below enrollment goals
- Currently low enrollment numbers for 6th grade, <5
- Potential Morcs Tik Tok account

Item 6. **Next Meeting**

- Followup on outreach initiatives (and enrollment)
- invite Irina from Exed to answer budget questions (either next meeting or the one after)
- Go over iready testing results
- discuss charter renewal
- **Wed, Feb 3rd** @4pm?

Item 7. **Public Comments**

- Touchless sinks are being installed
- Will create Google Classroom for SAC team

Item 8. **Adjournment**

• 4:40pm

^{*} Indicates Voting Item