**BERT CORONA CHARTER HIGH SCHOOL**

*12513 Gain Street, Pacoima CA 91331*

***LCAP Meeting***

***School Advisory Council***

**September 25, 2020**

**AGENDA**

A meeting of the School Advisory Council was held on September 25, 2020 at 4:00 p.m. via Google Meet.

**Call to Order:** Larry Simonsen, Executive Administrator

**Roll Call:**

**Members Present: Rocio Valdez, Parent**

**Adriana Sanchez, Parent**

**Melanie Valdez, Student**

**Karla Sanchez, Student**

**Carlos Crispo, Teacher**

**Dr. Catalina Marambio, Teacher**

**Alex Reza, Former Teacher**

**Salimar Madera, LAPD Community Relations Officer**

**Yolanda Fuentes, BCCHS Assistant Executive Administrator**

**Larry Simonsen, BCCHS Executive Administrator**

**Members Absent:**

**Additions/Corrections to the Agenda:**

**Approval of Previous Minutes: None**

**Item #1** **Approval of Minutes from August 20, 2020 of the School Advisory**

*(Motion to Approve)*

**Item #2** **Any persons desiring to address the School Advisory Council on any proper matter.**

**Old Business: None**

**New Business:**

**Item #3** **LCAP: Enrollment Update**

*(Informational Item)*

**Item #4 LCAP: Facilities Update**

(*Action Items)*

**Item #5 LCAP: Review of Financials**

*(Informational Item)*

**Item #6 Learning Continuity and Attendance Plan**

*(Informational Item)*

**Item #7 2020 -2021 SAC Meeting Dates**

(*Action Item)*

**Announcements:**

**Next Meeting: October 15, 2020 at 4:00 PM via Google Meet**

**Adjournment:**

**BERT CORONA CHARTER HIGH SCHOOL**

***School Advisory Council***

**September 25, 2020**

**MINUTES**

A meeting of the School Advisory Council was held on September 25, 2020 at 4:00 p.m. via Google Meet.

**Call to Order:** Larry Simonsen, Executive Administrator

**Roll Call:**

**Members Present: Rocio Valdez, Parent**

**Adriana Sanchez, Parent**

**Andrea Valdez, Student**

**Brianna Galvan, Student**

**Karla Sanchez, Student**

**Veronique Lecomte, Teacher**

**Carlos Crispo, Teacher**

**Alex Reza, Former Teacher**

**Fernando Avila, Los Angeles Police Department (officer)**

**Yolanda Fuentes, BCCHS Assistant Executive Admin**

**Larry Simonsen, BCCHS Executive Administrator**

**Members Absent:** Alex Reza

**Additions/Corrections to the Agenda:**

**Approval of Previous Minutes: None**

**Item #1** ***Approval of Minutes from August 20th, 2020 of the School Advisory***

*(Motion to Approve)* ***On MOTION*** *of Carlos Crispo,* ***SECONDED*** *by Officer Madera and* ***CARRIED,*** *the minutes of the School Advisory Committee of August 20th, 2020 were approved as Submitted.*

**Item #2** **Any persons desiring to address the School Advisory Council on any proper matter.**

**Old Business: None**

**New Business:**

**Item #3** **LCAP: Enrollment Update**

*(Informational Item)*

191 Budget

**Item #4 LCAP: Facilities Update**

(*Action Items)*

**Item #5 LCAP: Review of Financials**

*(Informational Item)*

State is doing the best to protect schools this year. They have provided level best funding to help school during the unforeseen expenses during this pandemic.

**Item #6 Learning Continuity and Attendance Plan**

*(Informational Item)*

**Item #7 2020 -2021 SAC Meeting Dates**

(*Action Item)*

The committee discussed the dates for the upcoming semester for the SAC. It was recommended that we can continue to conduct the remaining 2020 meetings on the third Thursday of the month at 4:00 PM via Google Meet. The dates are as followed:

October 15. 2020, 4 PM Via Google Meet

November 19, 2020 4 PM Via Google Meet

December 17, 2020 4 PM Via Google Meet

*(Motion to Approve)* ***On MOTION*** *of Dr. Marambio,* ***SECONDED*** *by Officer Madera and* ***CARRIED,*** *the dates of the 2020 Fall School Advisory Committee Dates have been approved*

**Announcements:**

**Next Meeting: October 15th, 2020 at 4:00 PM**

**Adjournment:**

Minutes respectfully submitted by: Ms. Yoland Fuentes