

# Excelsior Charter School

## School Site Council Agenda

**Date: 10/19/2020**

Roll Call of Members: X = Present

Quorum Met\* (51% Voting Members):  Yes  No

	<b>Voting Member</b>	<b>Name</b>
X	Principal	Maribel Lopez-Tyus
X	President (parent)	Richard Spring
X	V Pres. (parent)	Keri Delozier
X	Parent Member	Lynn Carr
X	Parent Member	Karen Buck
X	Parent Member	Cicely Dickerson
X	Classroom Teacher	Jeann Campbell
	Classroom Teacher	Amanda Hicks
X	Classroom Teacher	John Nunes
X	Other Staff Member	Jessica Lopez

I. **Call the Meeting to Order** Time: **3:32**

*Presented by SSC President*

*Note: A motion is not necessary to call the meeting to order*

II. **Roll Call of Voting Members**

*Presented by SSC President*

III. **Changes or Additions to Agenda**

*Presented by SSC President*

Motion to approve **John Nunes**

**Jean Campbell** seconded

Action Taken:  Passed  Failed  No Action Taken Vote Count: 9 Ayes 9 Nays 0 Abstained 0

IV. **Reading, Revisions (if necessary), and Approval of Minutes from Prior SSC Meeting** *Presented by SSC President*

**Jean Campbell** motioned to approve minutes

Motioned seconded by **John Nunes**

Discussion/Comments:

Action Taken:  Passed  Failed  No Action Taken Vote Count: 9 Ayes 9 Nays 0 Abstained 0

**V. Reports of Officers, Committees, and/or Representatives**

*Presented by SSC President*

**Discussion/Comments:**

Ontario: 80% of students have taken the benchmark test

Look at funding for tutoring or gather volunteers to assist in tutoring

**VI. Public Comments**

*Presented by SSC President*

None

**VII. Unfinished Business**

*Presented by SSC President*

**Discussion/Comments:**

None

Action Taken:  Passed  Failed  No Action Taken Vote Count: 0 Ayes 0 Nays 0 Abstained 0

**VIII. New Business**

*Presented by SSC President*

**Agenda Item #1 Approval for the 20-21 board members to continue for the rest of the year**

**Jean Campbell Motioned to approve 20-21 board members**

**Motioned seconded by John Nunes**

**Discussion/Comments:**

Last meeting, we agreed and spoke about having a 1 year term for 2 members. Next year we will have 2 seats open and 3 continue. Covid made it difficult to do that, Maribel would like to present all 5 board members to continue for this school year and we will reelect in spring for the next 2 years

Action Taken:  Passed  Failed  No Action Taken Vote Count: 9 Ayes 9 Nays 0 Abstained 0

**Agenda Item #2: Presentation of Title I Budget by Mrs. Alicia Anderson and discussion**

**Discussion/Comments:**

- Title 1 fund last year was almost \$400,000 when we started our new charter school with San Bernardino county
- As of now \$337.881 (it fluctuates), last year we were at & \$343.613
- Operations stopped in March
- Most of last year's fund went to support salary, employee benefits, bussing, intervention programs.
- Excelsior Charter Schools Title I Budget

**Excelsior Charter Schools  
Title I Budget**

Description	Actuals	
	2019/20	2020/21
1000 Certificated Salaries	\$207,440	\$198,458
2000 Support Salaries	\$24,559	\$23,254
3000 Employee Benefits	\$102,914	\$99,845
4000 Books & Supplies	\$0	\$2,584
5000 Services & Operating	\$8,700	\$13,740
<b>Total</b>	<b>\$343,613</b>	<b>\$337,881</b>

- Overview of what services and & operating could incubus: Any software licensing and bus passes. Anything that is remediation for students.

**Action Taken:**  Passed  Failed  No Action Taken **Vote Count: 0 Ayes 0 Nays 0 Abstained 0**

**Agenda item #3: Recommendations for Title I purchase**

**Mr. Spring motions to approve up to \$9,500 addition tutoring and instruction assistance across all campus**

Motioned seconded by Keri D

**Discussion/Comments:**

- Suggestions would be to allocate funds for tutoring,
  - Teachers to do extra hours tutoring outside of work hours
  - Instructional aide for tutoring
  - Avid tutors

**Action Taken: X Passed  Failed  No Action Taken Vote Count: 9 Ayes 9 Nays 0 Abstained 0**

**Agenda item #4: Review and approve SSC dates for 20-21**

Jean Campbell motioned to approve the calendar

Motioned seconded by Lyn Carr

**Discussion/Comments:**

- Monday October 19, 2020 @ 3:30pm- 4:30pm
- Monday January 4, 2021 @ 3:30pm- 4:30pm
- Monday February 8, 2021 @ 3:30pm- 4:30pm
- Monday March 8, 2021 @ 3:30- 4:30pm
- Monday April 26, 2021 @ 3:30pm- 4:30pm

**Action Taken: X Passed  Failed  No Action Taken Vote Count: 9 Ayes 9 Nays 0 Abstained 0**

**Agenda item #5: Board recommendations for agenda items**

**Discussion/Comments:**

**NONE**

**Action Taken:**  Passed  Failed  No Action Taken **Vote Count: 0 Ayes 0 Nays 0 Abstained 0**

**IX. Announcements**

*Presented by SSC President*

**Motioned seconded by Lyn Carr**

**John Nunes seconds**

- Quarter 1 testing: Oct 27<sup>th</sup>- Oct 30<sup>th</sup>. from home, open notes, deadlines are Oct 30<sup>th</sup> at 4pm, no exceptions!

**X. Adjournment**

*Presented by SSC President*

Lyn Carr motioned to adjourn the meeting at 4:15

Motioned seconded by John Nunes

Action Taken:  Passed  Failed  No Action Taken      Vote Count: 9 Ayes 9 Nays 0 Abstained 0