

Excelsior Charter School

School Site Council Agenda

Date: 3/8/2021

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

I. **Call the Meeting to Order** Time: **3:33pm**

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

Jean Campbell Motion to approve Agenda

Seconded Amanda Hicks

Action Taken: Passed Failed No Action Taken Vote Count: 8 Ayes 8 Nays 0 Abstained 0

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

John Nunes motion to approve minutes

Motion seconded by Jean Campbell

Discussion/Comments: NONE

Action Taken: Passed Failed No Action Taken Vote Count: 8 Ayes 8 Nays 0 Abstained 0

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

Presented by SSC President

Discussion/Comments: None

VI. **Public Comments - NONE**

Presented by SSC President

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

- Ms. Lopez-Tyus commented on tutoring: Update on our approval of \$9,500 of tutoring. We had a couple of Instructional Aides that were excited to take on the additional hours. We hired 2 instructional Aides for the 5 small sites, which are happening Monday through Thursday. Monday's 1 to 5pm and Tuesday through Thursdays 2pm-5pm. Every week more students are added. First couple of weeks were slow but we continued to publicize and now we have a good group of students that attend every week.

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

- Discussion on timeline for Elections of new board members for 21-22/22-23

Discussion/Comments: Because of covid this year a lot of things were a bit difficult. This is just a discussion for what it will look like next year as this is the 2nd year for everyone. Ed code says SSC is a 2-year commitment this is the 2nd year for everyone on the board. Originally, we discussed having one person step out for that first year. Board discussed replacing partial board in the fall to have a smooth transition and have some board members with experience to help with new members. 2 staff members and 2 parents will volunteer to end this term. Bi-laws going forward will state board members will serve every other year.

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

- Agenda Items

1. Ms. Lopez-Tyus would like to add to the agenda to make a decision and approve the School Board for 2021-2022 and add to the bylaws.
2. Finalize nomination timelines and the process.

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

IX. Announcements

Presented by SSC President

X. Adjournment

Presented by SSC President

Jean Campbell motioned to adjourn the meeting at 3:53pm

Motioned seconded by Amanda Hicks

Action Taken: Passed Failed No Action Taken Vote Count: 8 Ayes 8 Nays 0 Abstained 0