

School Advisory Council Minutes

Bellalago Academy

September 21, 2020

- **Welcome:** Mr. Smith welcomed everyone to the meeting at 4:45 PM.
 - A. Attendees: Curtis Smith, Kelly Rodgers, Jonathan Rasmussen, Nadine Singh, Jennifer Daphinus, Tania Yampierre-Rios, Crystal Gonzalez and Keren Rivera
 - B. Vision and mission statements read by Mr. Smith.
- **School Update - Dr. Rasmussen:**
 - A. Smooth start to the school year. We have overcome a lot of the digital issues that began the school year and continue to work with families who need additional support as needed.
 - B. We are currently around 50 percent digital learners and 50 percent face-to-face learners. Our students face-to-face have been doing a great job following procedures for safety and social distancing. We will continue to reinforce those expectations.
 - C. We have had one positive COVID case with a student. A few other students had to quarantine as a safety precaution. We continue to follow the District's policy for COVID contact tracing.
- **Review of Roberts Rules and The Sunshine Law:** Curtis Smith and Jonathan Rasmussen
- **New Business:**
 - A. Vote in of new members.
 - i. Karen Rivera – Motion by Curtis Smith, second by Nadine Singh. Motion approved.
 - ii. Crystal Gonzalez – Motion by Curtis Smith, second by Nadine Singh. Motion approved.
 - B. Vote for 2020-2021 Officers tabled until next month. Curtis Smith will be stepping down as SAC Chair for the current school year. Current positions: Curtis Smith, SAC Chair, Alyssa Noel, CoChair, Latasha Nickelson, Treasurer, and Shellee DeFritas, Secretary.
 - C. SAC Bylaws reviewed. Motion by Tania Rios, second by Curtis Smith. Motion approved.
 - D. School Improvement Plan presented by Kelly Rodgers. Areas of focused were discussed.
 - i. Leadership specifically relating to the Instructional Leadership Team
 - ii. Instructional practice specifically relating to Math
 - iii. Instructional practice specifically relating to ELA

- iv. Instructional practice specifically relating to Science
- v. ESSA Supgroups specifically relating to outcomes for multiple subgroups
- vi. Culture and Environment specifically relating to Social Emotional Learning
- vii. School-wide post-secondary culture for all students
- viii. Motion by Curtis Smith, second by Nadine Singh, motion approved.

E. SAC Compliance forms tabled until next meeting.

- **Old Business**: No old business
- **Treasurer Report**: Balance of \$4,633.67 in SAC discretionary funds; \$15,079.32 in unspent teacher supply funds; No current requests for funds.
- **Approve Minutes for March 2020**: Motion by Curtis Smith, second by Nadine Singh. Motion approved.
- **Next SAC Meeting and future SAC Meeting dates**: October 19, 2020 @ 4:45PM through Webex. Motion by Curtis Smith, second by Nadine Singh. Motion approved.
- **Adjourn**: Curtis Smith made a motion to adjourn the meeting and Tania Rios seconded the motion. Motion approved. Meeting adjourned at 5:30 PM.