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Meeting Date 4/20/2021 Meeting Location: Bonillas Library / Zoom

Members present	Levi Davis, Frank Schiavone, Leticia Miranda-Garcia, Carissa Lamm, Karen Wilson, Myrla Rodriguez, Carmen Ines Pino, Sarah Boring
Members absent	
Constituency group represented	

- I.** Called to order at 5:07 p.m. by Levi Davis
- II.** Approval of Past Minutes will be at next live site council meeting - minutes from October were approved.

III. Call to the audience

DISCUSSION NOTES	None
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	Magnet Status Report
DISCUSSION	Karen Wilson finished all paperwork required. We had an RFI regarding the money that was going toward PD for 20-21 school year. The request was asking for plans for the money going forward, and the response was that we are planning to use the funds for a new resource for Phonics instruction. (Scholastic)
CONCLUSIONS	
REPORTS TO REVIEW	Tax Credit Report



DISCUSSION	The money we currently have is usable for next year. Plans to reach out to community to encourage donating are in the works.
CONCLUSIONS	
REPORTS TO REVIEW	Principal's Report
DISCUSSION	We have quite a few people leaving, so we plan to have a back-to-school training for all new faculty members so everyone is ready to start the school year on the same page.
CONCLUSIONS	

V. Action Items

ITEM TITLE	Vote requested to proceed with survey monkey to parents to initiate the dress code changes.
DISCUSSION NOTES	
RESOLUTION: Motion passes.	

ITEM TITLE	ESSRA Funding proposals
DISCUSSION NOTES	We are asking for specific things to improve technology, more personnel, Intervention and counseling resources, and maintenance/operations. All funding will need to be used to improve learning, working conditions, and cleaning/maintenance. This funding request must be submitted, and approved items will be put in place for the upcoming 2021-2022 school year.
RESOLUTION: Motion passes	

VI. Discussion/information items

ITEM TITLE	Dress Code changes for school year 2021-2022
DISCUSSION NOTES	According to our magnet charter, we have to take several steps in order to change the policy. We are following policy checklist. Plans to change to only navy blue or white polos, purple on Fridays, tan, navy or black bottoms (uniform style, shorts, skirts, skorts, jumpers,



	etc. Knee length). Winter clothing: leggings and tights; solid navy, black or white jackets. Ms. Boring asked about whether or not hair accessories were going to be part of the dress code. The answer was no.
RESOLUTION	

VII. Plan agenda for the next meeting

ITEM TITLE	Make plans for new Site Council personnel, mainly facilitator, and to set up new staff/public members for the 2021-2022 school year.
DISCUSSION NOTES	
RESOLUTION	

VIII. Adjournment – 5:36 pm