MEMBERS PRESENT:

X Dr. A. Watkins  Principal  

X Stephanie Molina  Parent (1st yr) 2022-2023 (2nd yr) 2023-2024

ELAC – 50% Staff 50% Parents

X Quorum was met

Guests: Kevin Psolka-Green, Jenny Cornellisan, Jil Halsey, Emily Caballero, Heather Chell, A Buntin, Barbara McCormick, Melissa Basinger, Sophia Lesberg, Kristin MacInnes, Stephanie Cooper, Sharon Camarillo, Kristen Burer, Lindsey Tarango, Brian Knight, Sarah Esquig, Megan Blom

<table>
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<tr>
<th>ITEM</th>
<th>DESCRIPTION/ACTIONS</th>
<th>ACTION REQUESTED OF MEMBERS</th>
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| 1. Call to Order | ● Co-Chair Gail Hawley  
● Co-Chair Melissa McChesney | |
| 2. Public Comment | ● Open | ● Only items on this agenda may be discussed in this public forum. |
| 3a. ELAC Business | ● Approval of Minutes | ● Vote/Consensus  
○ First: Dr. Watkins  
○ Second: Stephanie  
○ Consensus: unanimous |
| 3b. New Business | ● Approval of ELAC minutes for 12/1/22  
● Discussion: Dr. Watkins/Ms. Blom  
● Discussion: Dr. Watkins  
○ March 2nd from 1:00-2:00 | ● Informational  
● Vote/Consensus  
○ First: Dr. Watkins  
○ Second: Stephanie  
○ Consensus: unanimous  
○ Meeting will be moved to March 2nd 1:00-2:00 |
<table>
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<tr>
<th>4. Data Review and Instruction</th>
<th>● Assessment data and timelines</th>
<th>● Discussion: Dr. Watkins</th>
<th>● Informational o Reviewed data in attached slides</th>
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<tr>
<td>5. School Plan for Student Achievement (SPSA)</td>
<td>● Timeline</td>
<td>● Discussion: Dr. Watkins</td>
<td>● Informational o SBB should begin in February, SPSA should begin in April</td>
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<td>6. Budget</td>
<td>● SBB</td>
<td>● Discussion: Dr. Watkins</td>
<td>● Informational o SBB should begin in February</td>
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<td>7. DAC</td>
<td>● Report</td>
<td>● Discussion: Christopher Parrino</td>
<td>● Informational o Difficult to get information from committee o Family engagement info was presented o Will attend DAC meeting in February</td>
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<td>8. Round Table</td>
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Meeting Adjourned at: 2:41
Minutes recorded by: Megan Blom

Next Scheduled Meeting: March 2, 2023
Date Posted: January 27, 2023