**SSC AGENDA & MINUTES**

**SCHOOL SITE COUNCIL (SSC) MEETING**

**February 1, 2024 at 5:30 p.m.**

**730 45th Street, San Diego, CA 92105**

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**Voting Member Roll Call**

Cameron Struyk------------President / Teacher Member Present\_x\_\_ Absent\_\_\_

Allen Becker---------------- Vice President / Teacher Member Present\_x\_\_ Absent\_\_\_

Tarrah Marcus--------------Secretary / Staff Member Present\_x\_\_ Absent\_\_\_

Laurie Nemec ----------- Teacher Member Present \_\_\_Absent\_x\_\_

Gabriel Rodriguez---------- Teacher Member Present \_x\_\_Absent\_\_\_

Erica Young---------- Parent Member Present \_\_\_Absent\_x\_\_

Lisa Baza---------- Parent Member Present \_\_\_Absent\_\_x\_

Renee Arintoc---------- Parent Member Present \_x\_\_Absent\_\_\_

Sivilia Linares---------- Parent Member Present \_\_\_Absent\_x\_\_

Isaac Arintoc ---------- Student Member Present \_\_\_Absent\_x\_\_

Erica Johnson —------ Parent Member Present \_x\_\_Absent\_\_\_

*Also in Attendance:*

Tim Bagby --------------------TK-12 Charter Director Present \_\_\_ Absent\_x\_\_

Natalie Alli ------------------- HS Principal Present \_\_\_ Absent\_x\_\_

\*“t testarosa” joined at 6:05 pm- no comment, left at 6:07 pm

**Regular Session**

1. Call to Order – Cameron Struyk
2. Approval of Agenda – February 1, 2024 - Cameron Struyk

 Motion\_\_Rodriguez\_\_ Second\_\_Becker\_\_\_ Ayes\_6\_\_\_ Nays\_0\_\_ Not present\_5\_\_\_

1. Confirmation of Minutes – November 30, 2023 - Cameron Struyk

Motion\_Rodriguez\_\_\_ Second\_Becker\_\_\_ Ayes\_\_6\_\_ Nays\_\_0\_\_Not there\_5\_\_\_

1. Updates on Parent Education Program / Engagement Opportunities
2. Review and Vote to adopt updates to School Site Safety Plan

Motion\_Rodriguez\_\_\_ Second\_Becker\_\_\_ Ayes\_\_6\_\_ Nays\_\_0\_\_Not there\_5\_\_\_

1. Public comment - None
2. Meeting Adjourned – Cameron Struyk

Motion\_Rodriguez\_\_\_ Second\_Becker\_\_\_ Ayes\_6\_\_ Nays\_\_0\_\_ Not there\_5\_\_

INSTRUCTIONS FOR PRESENTATIONS TO THE SSC BY NON-VOTING STAFF, PARENTS AND CITIZENS

America’s Finest Charter School’s School Site Council welcomes your participation at all meetings. The purpose of a public meeting of the SSC is to review the affairs of the school related to the Title 1 funding and review of the LCAP/SPSA (if/when applicable) in public. Your participation assures us of continuing community interest in our school. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting and 72 hours posted online on school website(s) and/or social media platforms.

2. Members of the public wishing to address the SSC during Public Comment are requested, prior to the meeting, to submit to the Secretary of the Board their names and the subject on which they wish to speak. “Public Comment” is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the SSC can only listen to your issue, not respond to take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The SSC may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.

3. Members of the public wishing to address the Board regarding items on the agenda are requested, prior to the meeting, to submit to the secretary of the SSC their names and the subject on which they wish to speak. Regarding such items, you may specify that agenda item and you will be given an opportunity to speak for up to three (3) minutes when the SSC discusses that item.

4. When addressing the SSC, speakers are requested to state their name from the podium and adhere to the time limits set forth.

5. A member of the public requiring a translator will be provided twice the allotted time for public comment per individual speaker in accordance with Section 54954.3 of the Government Code.

6. Any public records relating to an agenda item for open session of the SSC which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 730 45th Street, San Diego, CA 92102.

In compliance with the Americans with Disabilities Act (ADAA) and upon request, America’s Finest Charter School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modifications to participate in Board meetings are invited to contact the Charter Director at 619-694-4809.