

Meeting Date: **2/13/24**

Meeting Location: **Zoom**

Members present	Melvin Williams, Judy Mitchell, Adam Soberg, Rebecca Bailey, Roberto Robles, Kimberly Franklin, Carmen Taylor, Sam West, Suzanne Leon
Members absent	Hank Greenberg
Constituency group represented	

I. Called to order at **8:45 AM**

II. Approval of Minutes

DISCUSSION NOTES	Motion made by Mel and 2nd by Adam
CONCLUSIONS	All in favor

III. Call to the audience

DISCUSSION NOTES	None
CONCLUSIONS	

IV. Reports

REPORTS TO REVIEW	Principal Report, TSW, Family Engagement, Student council and Celebration committee.
DISCUSSION	PR: Testing will be happening this month and end of the quarter. TSW: They have 6 active students and cannot except any more at this time. FE: will be sending out parent surveys. McDonalds fundraiser will be on March 27 th .

	Student Council: Newest fundraiser is selling coffee. We will have a car wash during the month of March for staff. Celebration Committee: Will host a HWC potluck 3/8/24
CONCLUSIONS	Everything is moving forward as planned
ACTION ITEMS	

V. Action Items

ITEM TITLE	Request by Principal for money for flash furniture Kai industrial metal stools for our life skills room.
DISCUSSION NOTES	These will aid in class projects and lessons that take place in this room, so students can sit at the tables and take notes or work on life skills lessons. This will be a total cost of \$701.76 (quantity of 10)
RESOLUTION	
All in favor Passed	

VI. Discussion/information items

ITEM TITLE	Suzanne requests possibly getting new Radio's for staff
DISCUSSION NOTES	Several radio's do not hold a charge or do not work at all. We need to research how these could be paid for.

VII. Submission of items for next agenda

1. Budgets
2. Graduation

VIII. The meeting was adjourned @ 9:00AM