

Meeting Date 12/14/23 Meeting Location: Zoom

Members present	Mr. Vacura, Ms. Hetland, Mr. Macias
Members absent	Mr. Guzman
Constituency group represented	teacher, parent, certified, principal

**I.** Called to order at 4:30pm by Israel Macias

**II.** Approval of Minutes for 9/14/23

<b>DISCUSSION NOTES</b>	Read minutes of 9/14/23 to review
<b>CONCLUSIONS</b>	Minutes for Sept 14, 2023 meeting passed.
<b>ACTION ITEMS</b>	
Mr. Vacura made 1 <sup>st</sup> motion to approve, and Ms. Hetland moved 2 <sup>nd</sup> motion. Minutes were passes unanimously.	

**III.** Call to the audience

<b>DISCUSSION NOTES</b>	No one made a call to the audience.
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

**IV.** Reports

<b>REPORTS TO REVIEW</b>	Principal's Report
<b>DISCUSSION</b>	Report included an update on staffing at the school. PMORE hired a custodian as our long time custodian retired in December of this year. Revived new Title 1 Comprehensive Needs Assessment and the required 12 questions to answer. Mid year report is due January 31 <sup>st</sup> .
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

**V.** Action Items

<b>ITEM TITLE</b>	No action items
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

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<b>ITEM TITLE</b>	
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

**VI.** Discussion/information items

<b>ITEM TITLE</b>	Project MORE school letter grade. "A" rated for the 23-24 SY
<b>DISCUSSION NOTES</b>	Discussed where and how Project MORE received majority of points. Reviewed the CRI spread sheets and most of indicators on how we captured points and what our efforts are.
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

**VII.** Submission of items for next agenda.

- a. Will send Tax Credit information to School Council members.

**VIII.** The meeting was adjourned at 5:14pm by Israel Macias-Reyes

