

**iHigh Virtual Academy  
School Site Council Meeting  
January 24, 2019**

Present: Vicki Conway, Laurie Lavache, Susie O'Neill, Craig Russell, Dahlia Canonigo, Zoe Sanchez, Ms. Teague, Visitor: Pablo Roman Cruz (student), Samsara Drapiza (student)

**A. Call to Order/Meeting Minutes**

- a. Zoe Sanchez called the meeting to order at 1:32.

**B. Opened for public comment**

- a. Dahlia provided an ASB monthly report: there will be a stress free event for students on January 29<sup>th</sup>. The equity ambassadors will meet on February 1<sup>st</sup> and February 15<sup>th</sup>
- b.

**C. Public Input/Correspondence/Announcements**

- a. none

**D. Old Business**

- a. Approval of minutes from 11/15: Dan Camacho motioned; Ms. Macedo seconded; motion passed.
- b. Computer purchase update: Ms. Conway announced that the i21 project will be replacing Chrome books in two of the computer labs before the end of the school year.

**E. New Business**

- a. Ms. Conway showed the new Schoolwide Learner Outcomes professional graphic.
- b. Ms. Conway led a discussion about the accreditation timeline for February 10<sup>th</sup> – 12<sup>th</sup>.

**F. Budget**

- a. Review current year budget categories.
- b. Ms. Conway led a discussion of the new Title 1 allocations and possible budget solutions that align with accreditation and SPSA findings in order to derive a budget by the beginning of February.
- c. Questions are to be asked about staffing in the joint HR/Budget analyst meeting on 2/4.
- d. The SSC will conduct an electronic vote that aligns with the budget solutions discussed on 2/5. Another meeting will not be required if a quorum can be reached electronically.

**G. DAC and ELAC**

**H. Data Review:**

- a. none

**I. SPSA:**

- a. SPSA survey to be conducted at next meeting on 2/21/2019.

**J. Committee Reports**

- a. none

**K. Roundtable**

- a. none

**L. Adjournment**

- a. The meeting was adjourned at 2:20.

*The next SSC meeting will be scheduled for 2/21/2019.*

Submitted by Chloe Pardo (Secretary)