

**iHigh Virtual Academy
School Site Council Meeting
October 17, 2019**

Present: Pamela Bell, Jason Bailow, Anna Baker, Daniel Camacho, Vicki Conway, Gilbertine Crawford, Julia Crawford, Shillan Maronesy

A. Call to Order/Meeting Minutes

1. Julia Crawford called the meeting to order at 1:32 pm.

2. Meeting Minutes from 9/19/19 were read. Anna Baker made a motion to approve as written. Jason Bailow 2nd the motion. All were in favor.

B. Opened for public comment. Ms. Conway presented a revised agenda. Motion to approve revised was made by Julia Crawford and seconded by Anna Baker. Motion passed.

C. Public Input/Correspondence/Announcements: None.

D. Old Business

Discussion of bylaws included considering replacing Ms. Baker during her maternity leave. Will ask other teachers if they would consider filling in for her. Motion to approve bylaws was made by Dan Camacho and seconded by Julia Crawford. Motion passed.

E. New Business

1. Ms. Conway gave an update on the security/safety issues experienced by iHigh regarding keeping the homeless from entering the campus during off hours. A speed bump is to be installed at the entrance to the site under the gate; custodian is now on site earlier to check site and make sure site is clean prior to opening of school.

2. Review of statewide earthquake drill scheduled for 10/17/19.

3. Wellness – members broke off into groups to discuss wellness surveys. Results will be discussed next meeting.

4. Bond Funds - Ms. Conway discussed results of her meeting with district personnel regarding ways iHigh can use its bond money to update the site. Discussion followed and Ms. Conway will do a school-wide survey for more ideas and present at a later meeting.

E. Budget

1. Reviewed current year budget categories and balances.

F. Data Review: Meeting is scheduled with the English teachers for assessment discussions. Ms. Maronesy to work on math assessments. SBAC results presented.

G. SPSA: none

H. ELAC: ALD courses will be starting 2nd semester.

F. Committee Reports: None.

G. Roundtable

H. Meeting Adjourned at 2:28p.m.

The next SSC meeting is scheduled for 11/21/2019