

**iHigh Virtual Academy
School Site Council Meeting
February 1, 2018 1:15 PM**

Present: Aileen Teague, Jason Bailow, Deb Holt, Anna Baker, Dan Camacho, Pam Bell, Vicki Conway (6 voting members for a quorum)

A. PowerPoint on Greene Act/ Public Comment shared. Opened for public comment. There was no public comment.

B. Call to Order/Meeting Minutes

1. Vicki Conway called the meeting to order at 1:20 pm.
2. Meeting Minutes from 11/15 were read. Mr. Camacho made a motion to approve as written. Mr. Bailow made a 2nd. All were in favor.
3. Mrs. Conway reviewed the budget for all site controlled funds under Discretionary Funds (00000) and LCFF Funds (09800) and shared the numbers in comparison to the 2017-2018 budget. The budget was discussed. Ms. Bell made a motion to approve the site-controlled portion of the budget as proposed. Mr. Bailow seconded and all were in favor.

B. Public Input/Correspondence/Announcements

1. none

C. Old Business

1. none

D. New Business

1. Topics for the next meeting to include: results of wellness survey, SPSA changes, student data, WASC participation and ways to encourage 2nd semester students and parents to participate in SSC.

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E. Budget

1. Reviewed current year budget categories.

F. Committee Reports

1. none

G. Roundtable

H. Meeting Adjourned at 1:45 pm

The next SSC meeting will be scheduled for 2/22/2018

Submitted by Vicki Conway