

**iHigh Virtual Academy
School Site Council Meeting
September 19, 2019**

Present: Vicki Conway, Pam Bell, Shillan Maronesy, Dan Camacho, Jason Bailow, Julia Crawford, Angel Lara, Colby Schmitz, Ms. Crawford, Ms. De Grasse

A. Call to Order/Meeting Minutes

- a. Ms. Conway called the meeting to order at 1:30 pm

B. Opened for public comment

- a. none

C. Public Input/Correspondence/Announcements

- a. none

D. Old Business

E. New Business

- a. Ms. Conway opened up welcome introductions.
- b. Meeting dates were discussed for the rest of the year. Some discussion was held around the meeting in October, but a work around was presented. Mr. Camacho made a motion to approve as written. Ms. Crawford seconded. The motion passed unanimously.
- c. Bylaws were reviewed, particularly the portion about members and officers. A vote on any revisions to the bylaws has been tabled to the next meeting.
- d. Mrs. Conway called for nominations to elect officers. Ms. De Grasse nominated Julia Crawford as Chairperson. Julia accepted and the vote was unanimous. Mr. Bailow nominated Ms. De Grasse as Vice Chairperson. Ms. De Grasse accepted, and the vote was unanimous. Ms. De Grasse nominated Ms. Bell as the secretary. Ms. Bell accepted, and the vote was unanimous.
- e. Ms. Conway presented the comprehensive school safety plan (CSSP) and pointed out this year's highlights. Ms. Conway also mentioned that the CSSP is a living document, and improvements can be made throughout the year. Ms. Crawford made a motion to approve the CSSP as written. Julia Crawford seconded, and the CSSP passed unanimously.

F. Budget

- a. Will be reviewed at next meeting.

G. Data Review:

- a. Mrs. Conway presented the CHKS and CHPS surveys as well as graduation rates (901% in 2019) and CAASP scores (56% for math meets and exceeds) in preparation for SPSA goal approval.

H. SPSA:

- a. Ms. Conway presented the 7 SPSA goals for 2019-2020 in the format of the Title 1 review. After discussion regarding math goals with math teacher and ELA goals with English teacher, Ms. Maronesy made a motion to approve the SPSA goals as written. Ms. DeGrasse seconded and the SPSA goals passed unanimously.
- b. Ms. Conway presented the 2019-2020 Parent Involvement Policy and Home School Compact. After discussion, Julia Crawford made a motion to approve as written. Angel Lara seconded, and the motion passed unanimously.

I. Committee Reports

- a. none

J. Roundtable

- a. Ms. Crawford made note of a date change for the next meeting as presented on the agenda. Next meeting date changed from October 24, 2019 to October 17th at 1:30 PM.

K. Adjournment

The meeting was adjourned at 2:32

The next SSC meeting will be scheduled for October 17, 2019 at 1:30 PM

Submitted by Vicki Conway for Pamela Bell (Secretary)