

Meeting Date 8/30/23 Meeting Location: Library

Members present	Brenda Maytorena, Maritza Hernandez, Mary Lou Duran, Lydia Mendoza, Susan Weckwerth, Anna Herber, Celina, Melina Alvarado
Members absent	
Constituency group represented	Teachers, paraprofessional, parents

I. Called to order at 3:00 by Brenda Maytorena

II. Approval of Minutes for last school year.

DISCUSSION NOTES	
CONCLUSIONS	
ACTION ITEMS	

III. /Call to the audience

DISCUSSION NOTES	
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	After School Program
DISCUSSION	The school has received the 21 st CCLC Grant for another 5 years. Need staff to get it started, Sept. 11
CONCLUSIONS	
ACTION ITEMS	

V. Action Items

ITEM TITLE	Tax Credit Funds for 2023-2024 school year for field trip
DISCUSSION NOTES	To allow the use of tax credit funds to fund classroom field trips
RESOLUTION	
We will use the tax credit to fund the bus, admissions and any other fees related to a field trip. All in favor. We will approve 10 trips starting the school year.	

ITEM TITLE	Tax Credit funds will be used to fund walkie-talkies
DISCUSSION NOTES	
RESOLUTION	
Use tax credit funds to pay for the fee	

ITEM TITLE	Tax Credit Funds used to purchase a scanner for office
DISCUSSION NOTES	
RESOLUTION	
All vote to use funds for the purchase	

VI. Discussion/information items

ITEM TITLE	Hiring of Monitor-holding interviews
DISCUSSION NOTES	
RESOLUTION	
THE PRINCIPA WILL REPORT ON WHO IS HIRED	

ITEM TITLE	Hiring of Title1 Academic Instructor
DISCUSSION NOTES	Will work 20 hours per week and focus on cusp students
RESOLUTION	
PRINCIPAL WILL PROVIDE INFORMATION WHEN IT IS AVAILABLE.	

ITEM TITLE	Cafecito with the Principal-
DISCUSSION NOTES	Every last Tuesday of the month
RESOLUTION	

VII. Upcoming meeting-October 2023

VIII. The meeting was adjourned at 3:40 by Brenda Maytorena