



School Advisory Board Foundation for College and Career Ready Students Minutes

October 10, 2013

Quorum Call

Directors present:

Last meeting minutes call for approval. Some trouble viewing and getting access to the current agenda.

9/30/13 Minutes approved

Programs:

DB: I discussed some of the current programs at our school... solicited help from parents to get more cultural and community programs rolling.

Xico discussed Mecha and some of the Black Student Union efforts.
Garden Club. Xico discussed that the garden club needs weeding
Vicky emphasized that it is a pretty diverse group.

Vicky discussed the status of internships
Vicky discussed the great attendance.

Xico Gonzales is nominated, seconded and voted by voice to be the Programs Chair

Technology:

DB: Discussed the technology

- Chromebooks
- Macbook Air's
- Discussed some new data gathering tools that we have in place
- Discussed schoology changes with accommodations

David Berg is re-elected for Technology Chair

Policies and Procedures

Motion to nominate Maria Madril to be chair of policies and procedures. Second. Approved by voice vote.

Fundraising

Zara Greer is still the fundraising chair is the assumption. Needs to be clarified at the next meeting.



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Principals Report

SDIP

We went back over the SDIP auto populated document.

Vince went over all of the SDIP Doc:

<https://docs.google.com/file/d/0B5Dlxlfly4ZneN1JXSTIINWZ3UjA/edit?usp=sharing>

Vince showed that he has gotten to:

- [X] Gather data
- [X] Analyze, reflect upon & discuss data
- [X] Find Big Messages from Data
- [X] Organize Big Messages by Common themes
- [X] Identify 2-3 priorities from Big Messages
- [] Plan actions to support priorities
- [] Merge actions, create time line and identify funding
- [] Design evaluation process and structures
- [] Inclusive list and dates of collaborative stakeholder meetings

On page 19 of doc

Page 21:

- Vince went over to get feedback on the BIG MESSAGES.
- Vicky suggested that we add Panther Pipeline
- DB suggested that we add something about the increased depth of our programs

Vince went over the areas of improvement. (SEE SDIP)

Motion made and 2nd to accept the 3 priorities on page 22 of the SDIP. Voice vote was approved.

New Business

Discussion of gas cards

Parent asked if there is an annual amount that parents should know to budget for supporting their students. Great discussion about the need for some clarified SAB funding priorities.



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Motion put forward to add 5a-b from 10/30/13 meeting to the next meeting as tabled and now old business to discuss in greater depth.

Public Comment

Vicky raised the comment that we should be better marketing our school and solidifying our bonds with our Mentors.

Xico raised that we should start creating and selling Met gear. Talk about store

Motion to adjourn. 2nd. Approved in Voice Vote.