

Arroyo Vista Charter School  
T.E.A.M. Council Meeting Minutes  
August 27, 2020

**1. Call to Order**

Arnold called the meeting to order at 4:01 pm.

Staff Voting	Parent Voting	Staff Alternates
Leticia De Los Santos	Jessica Neamon (A)	Melanie Jimenez
Claudia Espinoza	Carolina Santiago	Magaly Lawson
Dawn Sumner-LaRussa	<del>Autumn Reid</del>	Hilary Remsbottom
Delia Morrison	Gabriel Martin (A)	Parent Alternates
Arnold Fenton	Eve Harrison (A)	Jacqueline Gonzalez
Jane Glickman	Kellie Johanson	Administration/Non-Voting
Dawn Gregory (A)	<del>Fernanda Rugama</del>	Kristin Baltierra
Annmarie Kolaric (A)		Juan C. Ricoy

**3. Pledge of Allegiance**

Arnold led the TEAM Council in the Pledge of Allegiance.

**4. Approval of the Agenda (Information)**

The agenda was amended to include TEAM Council Membership to the Principal's Report. Jacqueline moved to approve the agenda, seconded by Kellie. There was no discussion and the motion carried.

**5. Approval of the Minutes of June 25, 2020 (Action)**

A copy of the minutes from June 25, 2020 was shared with the TEAM Council. Since the previous minutes required a vote from members, Jane moved to table the approval of the minutes, seconded by Arnold. There was no discussion and the motion carried.

**6. Principal's Report (Information)**

Juan shared information on a variety of topics with the TEAM Council.

- a. Beep & Greet: Staff were able to greet and welcome families to the start of the 2020-2021 school year.
- b. Staff Trainings: A staff member, Lauren Shepherd, was able to provide an in-house Microsoft TEAMS Training to AVCS staff. Staff members also started training in Seesaw, Nearpod, and iReady. All these programs will help staff as we begin the year in a distance learning model.
- c. LCAP: The LCAP now includes distribution of funds from the CARES Act and how our school is addressing the needs of students during distance learning. Juan shared the document that is being put together to report this information and walked TEAM Council through the different aspect. Juan shared that a variety of groups will have the opportunity to provide input to the document, including teaching staff, ELAC, and PTA.

At this time, TEAM Council had no questions or input to provide for the document. Juan encouraged TEAM Council members to contact him if they have any questions or input moving forward.

- d. TEAM Council Membership: Leticia shared that alternate members will move to voting members. The community needs to be notified that we have openings for TEAM Council so members can apply.

### **7. Budget (Information)**

A copy of the budget was shared with the TEAM Council. Leticia walked the TEAM Council through some different aspects of the budget.

- a. Distance Learning (license purchases): Several licenses were purchased for staff and students, including Seesaw, iReady, and Mystery Science.
- b. Distance Learning PD (timecards): This was the time teachers spent on trainings for the programs that were purchased.

### **8. Public Communication (Information)**

Arnold shared that no public communication items were submitted prior to the start of this TEAM Council meeting.

### **9. Future Agenda Items**

The next meeting is tentatively scheduled for September 24, 2020. Future agenda items include approving TEAM Council minutes, LCAP, new TEAM Council members, elect new positions, and calendar of 2020-2021 TEAM Council meetings.

### **10. Adjournment**

Claudia moved to adjourn the meeting, seconded by Magaly. There was no discussion and the motion carried. The meeting adjourned at 4:52 pm.