

**REGULAR MEETING OF THE ARROYO VISTA
T.E.A.M. COUNCIL
Thursday, August 26, 2021
AGENDA**

THIS MEETING IS BEING RECORDED

In accordance with the Brown Act, all public meeting recordings are available for review for 30 days following the meeting, after which they are recycled. Audio recordings are available on the school website at www.arroyovistacharterschool.wordpress.com.

IF YOU WISH TO ADDRESS TEAM COUNCIL

The meeting will be live streamed. Persons wishing to address TEAM Council on any agenda item or under Public Communications should complete the "Request to Be Heard" form accessible through the school website no later than 12 P.M. on the day of the meeting. No action or discussion shall be undertaken on any item not appearing on the posted agenda, except TEAM Council may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Government Code Section 54954.2. Speakers must limit remarks to three minutes (generally, statements of 390 words may be read out loud within three minutes). Team Council shall limit the total time for public input on each topic to 20 minutes. With TEAM Council consent, the chair may increase or decrease the time allowed for public presentation depending on the subject and the number of persons wishing to be heard. Comments will be read at the appropriate time during the meeting.

1. Call to order
Juan Ricoy called the meeting to order at **4:26pm**.

2. Pledge of Allegiance
Juan Ricoy led Council in the Pledge of Allegiance

3. Roll Call

Staff Voting	Parent Voting	Staff Alternates
<ul style="list-style-type: none"> ● Leticia De Los Santos ● Arnold Fenton ● Jane Glickman ● Dawn Gregory ● Ann Marie Kolaric ● Melanie Jimenez ● Magaly Lawson ● Hilary Remsbottom ● Yesenia Mendoza (1st year voting) ● Lauren Shepherd (1st year voting) 	<ul style="list-style-type: none"> ● Carolina Santiago ● Eve Harrison ● Kellie Johanson ● Fernanda Rugama ● Jessica Neamon ● Karla Chinn ● Jacquelyn Gonzalez ● Matthew Pare ● Kerri Lindgren ● Devie Gatica ● Whitney Bibby 	<ul style="list-style-type: none"> ● Kim Naiman ● Dawn Sumner-LaRussa ● Kelle Lemley <p>Parent Alternates</p> <ul style="list-style-type: none"> ● Mellinda Barajas ● Cindy Saenz <p>Administration/Non-Voting</p> <ul style="list-style-type: none"> ● Kristin Baltierra ● Juan C. Ricoy

Cindy Fernandez – In ATTENDANCE
Beth Hart – NOT in ATTENDANCE

4. Selection of officers
 1. Chair – Jessica Neamon
 2. Vice-Chair – Lauren Shepherd
 3. Secretary – No one volunteered – May need to be a rotating or shared duty
5. Approval of Agenda (Action)
Karla Chinn motioned. **Jessica Neamon** seconded. Motion carried unanimously.
6. Approval of the Minutes of May 27, 2021 (Action)
Jessica Neamon motioned. **Mellinda Barajas** seconded. Motion carried unanimously with 6 abstentions.

7. Principal's Report (Information)
 - a. LCAP, ELO Grant, 2021-22 budget
 - i. LCAP - \$460K
 - ii. Extended Learning Opportunities Grant (State and Federal Monies) - \$480K
 1. Provide services (eg., address learning loss) that must be spent this school year
 2. Impact Teachers, Instructional Aides, Middle School Tutoring
 - iii. 2021 – 2022 Budget
 1. Juan Ricoy meeting with the Budget office in September
 2. Projection for 21 – 22 will be provided at the next meeting.
 3. General Budget – Approximately \$8.5M
 - b. Team Council Membership-Bylaws
 - i. Robert's Rules of Order
 - ii. Held to account by the Brown Act
 1. Fully transparent to the public
 - iii. Members will be replaced if they miss 3 meetings
8. Budget Items (Action)
 - a. SDCOE/NGSS Contract - \$4,500
 - i. LCAP Budget
 - ii. Science is the Academic Area of focus; TK – 8; All elementary teachers, and STEM middle school teachers
 - iii. Site Level; Inquiry Based
 - iv. **Matthew Parre** motioned. **Jessica Neamon** seconded. Motion carried unanimously.
 - b. Education Training (Orton Gillingham) – 926.40 for Kim Naiman (Impact Teachers)
 - i. Addresses learners struggling with reading
 - ii. **Jessica Neamon** motioned. **Matthew Parre** seconded. Motion carried unanimously.
 - iii. Will share strategies with classroom teachers.
 - iv. Gold standard methodology that is not available at other school.
 - c. Education Training (Orton Gillingham) – \$1275.00 for Claudine Alcantara
 - i. Addresses learners struggling with reading
 - ii. **Jessica Neamon** motioned. **Keri Lindgren** seconded. Motion carried unanimously.
 - iii. Gold standard methodology that is not available at other school.
 - d. Application for Funding (LEA-CARS), we applied for Titles I, II, III, & IV
 - i. ACVS is a Local Education Agency for state and federal Titles I, II, III, & IV funds
 - ii. ACVS applies for these funds every year
 - iii. Title I Funds are based on income verification – LCFF Local Control Funding Formula (Previously used the Free and Reduced Lunch Application but all children receive free meals)
 - iv. Paper applications will be sent to families
 - v. ACVS received \$90K in Title I funds last year
9. Public Communication (Information)
 - a. Lauren Shepherd – Minimize situations where funds are approved funds via the TEAM Council **after** they are committed to vendors (i.e., training is already underway or completed)
10. Future Agenda Items
 - a. Charter Renewal Update
 - b. Meeting Dates for 2021 - 2022
11. Adjournment
 - a. **Juan Ricoy** adjourned the meeting at **5:18pm**.
 - b. **Lauren Shepherd** motioned. **Jessica Neamon** seconded. Motion carried unanimously.

The next TEAM Council meeting is scheduled for September 16, 2021 at 4pm.