

Arroyo Vista Charter School
T.E.A.M. Council Meeting Minutes
November 19, 2020

1. Call to Order

Arnold called the meeting to order at TIME.

Staff Voting	Parent Voting	Staff Alternates
Leticia De Los Santos	Carolina Santiago	Jenny Ingram
Arnold Fenton	Gabriel Martin	Yesenia Mendoza
Jane Glickman	Eve Harrison	Lauren Shepherd
Dawn Gregory	Kellie Johanson	
Ann Marie Kolaric	Jacqueline Gonzalez	Parent Alternates
Melanie Jimenez	Fernanda Rugama	Karla Chinn
Magaly Lawson (A)	Jessica Neamon	Mellinda Barajas
Hilary Remsbottom		Cindy Saenz
		Administration/Non-Voting
		Kristin Baltierra
		Juan C. Ricoy

2. Pledge of Allegiance

Arnold led the TEAM Council in the Pledge of Allegiance.

3. Approval of Agenda (Action)

A copy of the meeting agenda was shared with the TEAM Council. Juan Ricoy (JR) asked to amend the agenda to make #7 an info item. AnnMarie Kolaric moved to amend the agenda, seconded by Jacqueline Gonzalez.

5. Approval of the Minutes of October 22, 2020

A copy of the minutes from the 10/22/2020 was shared with the TEAM Council. Motion to amend October minutes, Lauren Shepherd found an incomplete sentence error-#8 at bottom Change needs to be made for an approval at next meeting. Juan Ricoy volunteered to make updates.

6. Team Council Bylaw revision/alignment suggestions

Jane asked Mr. Ricoy if he is proposing 1 year voting and 1 year non. Jane suggested 1 year non and 2 year voting. Lauren asked if we can take out 1st year of charter info and replace it with 3 year. Arnold said some years we might have more voting members than non-voting members. Jane asked why we need alternates? Arnold explained that alternatives are needed for absences. Jenny wants 1 year as a new member to “take it all in” with 3 year terms. JR says charter is written with 2 year term and charter cannot be changed. Element D might need to be changed. Arnold asked about election option versus 1 yr voting and 1 yr alternate discussion with 1y/1y not matching up. Karla asked about having all as voting. Arnold explained quorum and alternates. Jenny suggest everyone voting at beginning until first meeting then electing. First

meeting: officers and alternates are elected. Juan Ricoy will rewrite the section of Bylaws and have it ready next meeting. Arnold motioned to table, seconded by Jane.

7. Reading and Review of Charter Element D (Action)

Responsibilities according to element D include attendance requirement. If you miss 3 meetings you forfeit membership. Team agreed to review attendance as a standing agenda item. Need to use Smarty goals and incorporate LCAP goals. Ensure that expenditures are aligned with the goals. CARES money expires next month and is for COVID related items. LCAP money for regular expenditures.

8. Budget-Site Funded Positions

Team agreed on special meeting to vote on position proposals. Members requested clarification on position details (number of hours for student supervision, dual instruction assistant, ELM instruction assistant, k instructional assistant) Description of duties, part time vs full time, and SLT recommendations to vote. Lauren wants description and verification of hours per day and duties entail. Are they skilled duties? Some of the other comments included:

- Full time for kinder instructional assistant was not efficient for all day
- Student Supervision is getting more than IA and other salaries seem high
- JR believe it includes statutory benefits and believes Student Sup. is 8 hours.
- Not in favor of paying \$45 per hour to supervise.
- Jane wants clarification on KIA-full day not efficient use of time.

9. Charter renewal updates (information)

Received renewal packet and petition from county. Also met Jorge who pledges district support. JR brought up Howard Gardner which was not renewed. Jorge Mora assured JR that district wants charter schools to be maintained and Juan met with other charters who are starting renewal process as well. Open question: Will charter renewal meeting be changed due to safe schools? Jackie suggested that meetings should be posted so parents know Charter is up for renewal and suggested calendar of meetings, and making it live event so parents can join. Team agreed that all forms of communication should be employed (website, email, text, Peach Jar, Facebook, etc.), and business groups like the Rotary Club.

10. DAC/DLAC Report

Per Jackie, quorum was met, elections were held, and new board members were elected. Discussion focused on superintendent's message about returning to school in mid-January. Gary Chapman (5 love languages) did mini presentation on distance learning time. School resource calendar has not been posted. NO questions.

11. Principals report

JR explained that AVCS is reinstating traditions and routines like coyote assemblies, middle school assemblies, meme contest, student awards, Cahoots game with 160 players and communication building activities in distance learning. Mentioned we are working on bringing students back to campus, ordered plexiglass for classrooms, and received signage. Distance Learning Support (DLSP) with YMCA is bring back select middle school students who need more learning structure. Social Emotional Learning (SEL) work-have turned corner and shifted to looking at difficult topics like LGBTQ issues, white privilege, BLM, equity issues.

Uncomfortable for JR but good to have dialogue and conversation about own experience and honor those of others.

12. Public Communications (Information)

No public communication.

13. Future Agenda Items

Jackie motioned; seconded by Jenny.

- Special meeting site funded December 10—4:30 (short meeting) info to everyone no later than Dec. 7th. JR will provide info for discussion and proposal---Send budget info as well.
- Safe school goals-January meeting
- LCAP and Smartee Goals
- Budget-

14. Adjournment

NAME moved to adjourn the meeting, seconded by **NAME**. There was no discussion and the motion carried. The meeting adjourned at 5:35pm. The next TEAM Council meeting is scheduled for 12/10/2020.