SPECIAL MEETING OF THE ARROYO VISTA T.E.A.M. COUNCIL Thursday, May 26, 2022--4pm 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.

Call to order

Jessica Neamon called meeting to order at 4:04 PM.

1. Pledge of Allegiance Jessica Neamon led Council in the pledge of Allegiance

2. Roll Call

| Staff Voting | Parent Voting | Staff Alternates |
|-------------------|-------------------------|---------------------------|
| Ann Marie Kolaric | Jessica Neamon | Kim Naiman |
| Melanie Jimenez | Karla Chinn (ABSENT) | Dawn Sumner-LaRussa |
| Magaly Lawson | Jacqueline Gonzalez | Kelly Lemley (ABSENT) |
| (ABSENT) | Matthew Pare | Yvonne Dawson (ABSENT) |
| Yesenia Mendoza | Kerri Lindgren (ABSENT) | Whitney Bibby (ABSENT) |
| Lauren Shepherd | Devie Gatica | |
| | | Parent Alternates |
| | | Mellinda Barajas |
| | Classified | (ABSENT) |
| | Cindy Fernandez | Cindy Saenz |
| | (ABSENT) | |
| | | Administration/Non-Voting |
| | | Kristin Baltierra |
| | | Juan C. Ricoy |
| | | - |

- 3. Approval of Agenda (Action) Yesenia Mendoza motioned. Devie Gatica seconded. Motion carried unanimously.
- 4. Approval of Minutes from 04/21/2022 (Action) Lauren Sheperd motioned. Ann Marie Kolaric seconded. Motion carried unanimously.
- 5. 2022-2023 LCAP (Action) *Links have been shared to the survey.
 - 1. Funding Priorities
 - 1. About 200 people (1 of 4 families) responded to the survey. *Less than last year survey responded
 - 2. This can be viewed in our budget report under the LCAP tab
 - GATE stipend will be through timecards
 - Curriculum Experts will continue
 - A challenge—funding challenges during the pandemic
 - 2. Soliciting and Gathering Data
 - 3. Review LCAP and vote for approval

Lauren Shepherd Motioned to approve the LCAP budget. **Devie Gatica** seconded. Motion carried unanimously.

- 6. Site Substitute
 - 1. IPI Funding Source (In-Person Instruction)
 - 2. Similar model to what the district has done this school year (2021-2022)
- 7. ELAC/DLAC Report ` (Information)
 - 1. Elections were held at district level for DLAC
 - 2. No report now.
- 8. Principal's Report (Information)
 - DASH (Dynamic After School Hour)—Prior to last year it was covered through a grant for our school.
 - We can accommodate 50 students and we currently have 30 students enrolled.
 - Academic time will be provided, but are currently unsure if there will be a supporting staff
 - Jacqueline Gonzalez suggested that we use our law enforcement parents/community and create a committee for safety
 - Juan Ricoy-These parents can join our "safety committee"
 - 1. K Promotion
 - 1. Thursday @ 1:30 PM 2:30 PM
 - 2. 6th Grade Promotion
 - 1. Thursday @ 5:30 PM 6:30 PM
 - 3. 8th Grade Promotion
 - 1. Friday @ 9:00 AM
 - 4. Finish State Testing
 - 1. We are getting close to being finished. Some students are still testing.

- 9. Public Communication (Information)
 - Comment regarding impact teachers.
- 10. Future Agenda Items
 - 1. None
- 11. Adjournment

Lauren Shepherd motioned. Yesenia Mendoza seconded. Motion carried unanimously. Jessica Neamon Meeting was adjourned at 4:57 PM

12. *Next meeting August 18, 2022

Attachment #1 Team Council Minutes 4.21.22.docx

Attachment #2 Arroyo Vista Charter School - LCAP Survey 2022 -MS Forms.pdf

Arroyo Vista Charter School - LCAP Survey 2022(1-200) - Full Responses.xlsx

Attachment #3 LCAP Update Supplement.docx

Attachment #4 budgetoverviewparent2022.xlsx

Attachment #5 ***ATTENDEE LINK*** You are invited to a Zoom webinar. When: May 26, 2022 04:00 PM Pacific Time (US and Canada) Topic: Team Council Meeting Please click the link below to join the webinar: <u>https://us02web.zoom.us/j/81613352192</u> Or One tap mobile : US: +16699009128,,81613352192# or +12532158782,,81613352192# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 Webinar ID: 816 1335 2192 International numbers available: https://us02web.zoom.us/u/kSaxVh3UI