

**West Palms Conservatory
School Site Council/ELAC Agenda**

Date: 9/21/2023

Time: 3:00 PM

Location: WPC Library

Zoom: <https://vesd.zoom.us/j/83889945046>

Meeting ID: 838 8994 5046

Opening/Roll Call (quorum established)

Public Comments

Read Minutes (approve/amend)

Site Report (monitoring aligned to SPSA)

- SPSA Goal Review/Updates

Unfinished Business

- None

New Business

- SPSA Approval
- Parent Compact Approval
- Family Engagement Policy Approval

District Report (DELAC, AAEC)

- DELAC
- AAEC

Announcements

- ELO Tri 1 9/18-11/16
- 9/27 2ng Grade Calico FT
- 9/28-29 Student Store
- 10/2-5 Book Fair
- 10/2-6 Parent-Teacher Conferences
- 10/9-13 October Break

Adjournment

**West Palms Conservatory
School Site Council Minutes**

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(X) Mark SSC member present

x	Sylvia Meyer/Mendoza - Chairperson	x	Sean Redmond - Principal
x	Charina Smith - Vice Chairperson		Dwayne Arvinger - Teacher
x	Camellia Brown - Secretary		Sarah Borek - Teacher
	Denise Peneda - Parliamentary		Amanda Digby - Teacher
x	Noemi Gonzalez - DELAC Rep	x	Michael Rivers - SSC
x	Dena Gallegos - ELAC Officer		
Public: Nati Navidad, Linda Ewing, Nancy Montoya,			

Agenda Item	Details	Person	Time
Call to Order	<ul style="list-style-type: none"> ● Roll Call ● Meeting Agenda Review 	Redmond	3:00
Public Comments	None		
Review Minutes	Motion to accept Minutes by ____ Second by ____ In favor: Opposed: Abstention: Motion (Carried)	NA	
Site Report	<ul style="list-style-type: none"> ● Budget Update <ul style="list-style-type: none"> ○ 0100: 26,073 ○ 0090: 139,731 ○ 1100: 139,836 ○ 3010: 100,773 ○ LFA: 61,869 ● SPSA Update 	Redmond	3:16

	<ul style="list-style-type: none"> ○ Rollover Added ○ 0100: 8,948 ○ 0090: 8,151 ○ 1100: 16,435 ○ 3010: 9,335 		
New Business	<p>SPSA Approval Motion to approve WPC SPSA by Redmond Second by Mendoza In favor: Unanimous Opposed: Abstention: Motion (Carried)</p> <p>Parent Compact Motion to approve WPC Parent Compact by Redmond Second by Gallegos In favor: Unanimous Opposed: Abstention: Motion (Carried)</p> <p>Family Engagement Policy Motion to approve WPC Family Engagement Policy by Redmond Second by Brown In favor: Unanimous Opposed: Abstention: Motion (Carried)</p>		
District Report	<p>District English Learner Advisory Committee (DELAC) - QR Code to open google drive with resources from FRC</p> <p>African American Engagement Committee (AAEC) -</p>	Nancy Montoya	3:46
Announcements	<ul style="list-style-type: none"> ● ELO Tri 1 9/18-11/16 ● 9/27 2ng Grade Calico FT ● 9/28-29 Student Store ● 10/2-5 Book Fair 		

	<ul style="list-style-type: none"> ● 10/2-6 Parent-Teacher Conferences ● 10/9-13 October Break ● FRC first and 3rd Friday Story Time 		
Adjournment	Motion to adjourn by Redmond Second by Gonzalez In favor: Opposed: Abstention: Motion (carried)	Redmond	3:51

Minutes prepared by:

Print: _____ Signature: _____ Date: _____