

Roosevelt Elementary School  
 801 Montana Avenue  
 Santa Monica, CA 90403  
 Governance Agenda  
 October 15, 2020

Zoom Link: Join Zoom Meeting

<https://smmk12.zoom.us/j/4018702688?pwd=T3ZOVDNZMDR4TFJlajlxSXpCSHVGZz09>

Passcode: Roosevelt

- |       |  |              |            |
|-------|--|--------------|------------|
| I.    | Introductions  | Everyone     | 5 minutes  |
| II.   | Review of Agenda   | Lynda        | 2 minutes  |
|       | a. Agreement for 3 <sup>rd</sup> Thursday of the month meeting   |              |            |
| III.  | PTA Share Out  | Thea         | 5 minutes  |
|       | a. Shared fundraising thus far   |              |            |
|       | b. Shared planned activities   |              |            |
| IV.   | Site Governance Training   | Lynda        | 15 minutes |
| V.    | Review of Roosevelt Governance Bylaws  | Lynda        | 10 minutes |
|       | a. Officers  |              |            |
|       | b. Roles explained. – chair (Dana to chair/Lynda to co-chair), time keeper (Chenik), secretary will take minutes, and is rotated: Blythe, Victor, Kat, Mollie, Damian, Grace (in this order) |              |            |
|       | c. SPSA will be explained next meeting   |              |            |
| VI.   | Review updated Strategic Focus   | Lynda        | 10 minutes |
|       | a. Social Justice explained, as well as SEL  |              |            |
| VII.  | Introduction to LCAP Goals & Site Plan for Student Achievement (SPSA)  |              |            |
|       | Lynda – 30 minutes   |              |            |
|       | a. Review of ELLs  |              |            |
|       | b. Review of SSC   |              |            |
|       | c. PP shared   |              |            |
|       | d. District goals explained  |              |            |
| VIII. | Site Governance Oversight of ELAC  | Lynda/Debbie | 10 minutes |

***Next Site Governance Meeting to Review and Approve Final Draft of SPSA: 11/05/20***

**Members of Site Governance for 2020-21:**

Lynda Holeva – Principal  
Debbie Stern- Assistant Principal  
Dana DeGregorio- SAI Teacher  
Mara Chenik - 1st Grade Teacher  
Kitty Donohoe- 2nd Grade Teacher  
Mike Ostrom- 5<sup>th</sup> Grade Teacher  
Mollie Esposito- Parent Rep  
Blythe Holden- Parent Rep  
Grace Huang – Parent Rep  
Damian Carville – Parent Rep  
Victor Thompson – Parent Rep  
Kat Blandino – Parent Rep