

**Edison Language Academy
SCHOOL SITE COUNCIL MINUTES**

Attendance for **January 27, 2021**

	<u>Name</u>	<u>Title</u>	<u>Officer</u>		<u>Name</u>	<u>Title</u>	<u>Officer</u>
X	Lori Orum	Principal		X	Gina Engler	Parent	Vice Chair
X	Elizabeth Ipiña	Teacher	Chair	X	Liz Kok	Parent	Secretary
X	Aida Díaz-Roquette	Teacher		X	José Cervantes	Parent	
X	Constanza Murcia	Teacher		X	Felipe Martinez	Parent	
X	Geralyn Goodman	Staff		X	Ayesha Mayagoitia	Parent	
						Guest/PTA President	

I. Meeting Called to Order:

Meeting was called to order at **4:09 p.m.**

II. Minutes:

At 4:17 Motion was made by Gina Engler for December 2020 minutes to be accepted. Seconded by Jose Cervantes. The aye's have it and the motion has passed.

III. Reports:

A. School/District Report (Lori) - **30 mins**

1. Covid Update: Working on re-opening plans. Next meeting is on the 8th for the team. Safety Plan briefing was yesterday, and Lori also received feedback from ELAC. Distance learning needs to continue with minimal interruptions. Can only have children on campus that allows to keep the social distancing guidelines in place. Need to have enough staff on campus to monitor those children on campus. The school board is requiring that children have at least 2 different learning experiences on campus every week. They would also like social emotional and physical focuses.
2. Academic Support Program: currently 5 students taking advantage of hub group.
3. Recorrido

A. Data Report (Elizabeth) - **10 mins**

1. Winter Data Collection-Data is still being collected.
2. Progress Reports: February 5th.

IV. Legal Requirements:

- A. SPSA update (Lori)- **20 mins Secretary was driving/traveling during this time and not able to take notes. No motions were presented during this time.**
- B. Safety Plan (Lori) - **30 mins Needs to be signed off by all members of Site Council. Lori reviewed the Edison specific areas of the over 300 page plan.**

V. Unfinished Business: NONE

VI. New Business

1. Elections (Elizabeth) - **10 mins: A motion was made at 5:53 by Lori Orum to table the By-Law changes until our next meeting. Seconded by Geralyn Goodman. The aye's have it and the motion has passed.**

VII. Public Comment: None

VIII. Adjournment: Meeting adjourned at **6:07pm**

Next Meeting: Wednesday, January 27, 2020
