

Date Posted: _____

*Rio Valley Charter School***School Site Council (SSC) Minutes**

Meeting Date: September 23, 2022	Meeting Location: RVCS Lodi/Virtual
Starting Time: 8:00 AM	Ending Time: 8:58

Participants: Elected SSC Council Members. All staff, parents and members of the public invited.

Item/Time Limit	Actions Requested	Person Responsible	Comments/Parent Advice
1. Call to Order & Roll Call	None	Chair	See Additional Page
2. Additions/Changes to Agenda (1 minute)	None	Chair	None
3. Reading and Approval of May Notes (10 minutes)	Approved	Secretary	
4. Nominate and Elect new Council members (15 Minutes)	Discussion and Vote	Chair	<p>New council was nominated and voted upon.</p> <ul style="list-style-type: none"> • Chairperson- Amber Eberhardt • Co-Chair- Kristin Smith • Secretary- Lisa Ignoffo • Parliamentarian- Nancy McKissick • Parent Volunteers- Kalli Ponce, Denetrice Howard • School Admin Designee- Scott Stack • Student Representatives- Lita Jimenez, Josh Pattee, Alyssa Brown, Naomi Howard • Teacher representatives- Becky Blesso, Donna Vernier • School Representative - Susan Moore
5. CAASPP Presentation	Informational	Chair	Site test scores shared informally, compared with other districts.
6. Informal Discussion of onsite tech needs	Informational	Chair	Need for computers and internet mobile internet access was discussed.
7. Discussion of needs and review of wish list	Informational	Chair	Items of need were discussed and alternative funding for some items on wish list. Tech needs and tutoring were seen as the greatest need.
7a. Presentation of the new draft Title 1 Plan (10 Minutes)	Discussion	Chair	<p>Revised Amount of Funding \$219,968 (This is a change from the \$222,000 quoted at the beginning of the discussion)</p> <p>\$7500 (\$2500 per site) FIT \$120,000 Full time tutor for each of the three sites (\$40,000 x 3) \$20,000 Part time tutor at Lodi Site \$6,000 Parent Support and workshops</p>

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			(S2,000 per site) \$66,468 Tech Needs
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***Under the Open Meeting Law, no action related to public comment may be acted upon at the meeting. Issues raised at the meeting may be scheduled for another SSC meeting, as approved by the council. Public comment is generally limited to two minutes per person.**

8. Set date for vote meeting (1 minute)	Date Set	Chair	Meeting will be held Friday, October 7 at 12:00 PM - Virtual meeting
7. Set date for Spring Meeting (1 minute)	Date Set.	Chair	Meeting will be held on April 28, 2023 at 9:00 AM
8. Adjournment (1 minute)		Chair	Meeting was adjourned at 8:58 AM

Prepared By: Donna Vernier (signature) _____
(type name)

Date: 9/26/2022

Date Posted: _____

September 23, 2022 School Site Council Attendance

Members Present:

Jodi Leonardo
Donna Vernier
Rebecca Blesso
Amber Eberhardt
Denetrice Howard
Susan Moore

Members Not Present:

Tobias Follett
Nehemiah Howard
Cherie Preszler

Others Attendees:

Leslie Leedy
Candi Pattee
Josh Pattee
Monique Muniz
Kalli Ponce
Caitlin Hartman
Kristin Smith
Lita Jimenez
Scott Stack
Triston Abrams
Nancy McKissick
Rachel Bettencourt