



ACADEMY COUNCIL/SCHOOL SITE COUNCIL REGULAR MEETING AGENDA
OCTOBER 3, 2023 (5:30 PM – 7:30 PM)

YAY PEM SUAB ACADEMY (LISBON ELEMENTARY) STAFF LOUNGE
7555 S. Land Park Drive, Sacramento, CA 95831

STAFF MEMBERS

Leeseng Thao, Chair
Mai Vang, Vice Chair
Ong Lo, Secretary
Gerry Thao, Member
Alejandra Orozco, Member
Mary Lor, Ex-Officio Member

PARENT/COMMUNITY MEMBER

Lilian Tipton, Treasurer
Naghma Hassan, Parent
Naycora Griffith-Fauntleroy, Parent
Vacant, Parent
Vacant, Parent
Vacant, Parent

* Supporting materials will be provided at the meeting.

1. **CALL TO ORDER-** 5:30 PM
2. **ROLL CALL-** 5:31 PM
3. **PUBLIC COMMENT-** Two Minutes Per Person and Ten Minutes Per Issue Listed in the Agenda 5:55 PM
This portion of the meeting is set aside for members of the audience to address the Governing Board regarding matters on agenda and non-agenda items but within the Governing Board's subject matter jurisdiction. These presentations are limited to two (2) minutes per person and ten (10) minutes per issue. The Governing Board is not allowed to take action on any item which is not on the agenda, except as authorized by Government Code Section 54954.2. Public comments may be submitted before the board meeting to publiccomment@urbancsc.org.
4. **ADJUST AND APPROVE AGENDA AS NEEDED**
Adjustments to the agenda items shall be approved by the Council at the beginning of each meeting.
5. **CONSENT TO ACTION ITEMS-** 5:32 PM
 - 5.1.1 Approval of minutes from September 5, 2023
 - 5.1.2 Approval of minutes from September 8, 2023
6. **ELECTION OF OFFICERS -** 5:35 PM
 - 6.1.1 Chair
 - 6.1.2 Vice Chair
 - 6.1.3 Secretary
 - 6.1.4 Other Officers
7. **INFORMATIONAL ITEM-** Academy Council Updates - 5:50 PM*
The Academy Council is the local level of governance and is responsible for implementing the program described in the charter. The Council makes decisions and adopts procedures that result in the effective day-to-day operation of the school, ensures the mission and goals of the school are accomplished, and engages in effective uses of the money in the school budget.
 - 7.1.1 Review Academy Council Duties and Responsibilities
 - 7.1.2 Present Tiger Society Updates
 - 7.1.3 Report out on ELAC Meeting
 - 7.1.4 Review of EL Reclassification Process and Timeline
 - 7.1.5 Enrollment, Attendance, Teaching and Learning and Upcoming School Events
 - 7.1.6 Review School Attendance Data on SART/SARB and Next Steps
 - 7.1.7 Present Teacher Created Assessment Data and Next Steps
 - 7.1.8 Presentation of Movement Program (Daily Schedule, BSM, Data)
 - 7.1.9 Present Expectations for Parent Teacher Conferences

NOTE: If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact Mary Lor at least 48 hours before the scheduled Academy Council meeting so we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. §12132))

Regularly Scheduled Academy Council meetings are held on the First Tuesday of each month, except as noted. - All meetings start at 5:30PM. Regular Academy Council meetings for 2023 – 2024 have been scheduled for Aug. 1, Sept. 5, Oct. 3, Nov. 7, Dec. 5, Jan. 9, Feb. 6, Mar. 5, Apr. 2, May 13, June 4.

7.1.10 Review and Provide Update on LCAP Priorities

7.1.11 Present 45 Day budget Update

7.1.12 Present & Adopt the Annual Programmatic Audit Report – Due to SCUSD 10/15

7.1.13 Adopt CA Dashboard – Due to CDE 9/30

7.2 Additional Items - 7:00 PM

7.2.1 Childcare for AC Members

7.2.2 Parent PowerSchool Updates

7.2.3 School Communication Updates

8. **MEMBERS IDENTIFY ITEMS FOR NEXT MEETING**-7:20 PM

Members bring forward additional items they wish to see included in the next meeting agenda.

9. **ADJOURN** -7:30 PM

The Academy Council is requested to approve the adjournment of the September 5, 2023, regular meeting.

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