



ACADEMY COUNCIL/SCHOOL SITE COUNCIL REGULAR MEETING AGENDA
MAY 7, 2024 (5:30 PM – 7:30 PM)

YAV PEM SUAB ACADEMY (LISBON ELEMENTARY) STAFF LOUNGE

7555 S. Land Park Drive, Sacramento, CA 95831

STAFF MEMBERS

Mary Lor, Chair
Ong Lo, Secretary
Mai Vang, Treasurer
Alejandra Orozco, Member
Lilian Tipton, Member

PARENT/COMMUNITY MEMBER

Junior Goris, Vice Chair
Alice Xiong, Parent
Lisa Her, Parent
Heidi Estomo, Parent
Naycora Griffith-Fauntleroy, Parent
Vacant, Parent

* Supporting materials will be distributed 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 governing board meeting to publiccomment@urbancsc.org.
 - 3.1.1 Assemblymember Stephanie Nguyen, District 10 – *Vice Chair Goris*
 4. **ADJUST AND APPROVE AGENDA AS NEEDED**- 5:32 PM
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 AC Meeting on March 5, 2024
 - 5.1.2 Approval of minutes from AC Meeting on April 2, 2024
 6. **CONFERENCE TO ACTION ITEMS**- 5:34 PM
 - 6.1.1 Academy Council Bylaws, Article IX Meetings, Section 9.06
 - 6.1.2 Adopt School Bell Schedule – *Due to SCUSD 5/31*
 7. **INFORMATIONAL ITEM**- Academy Council Updates*
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 Updates on Extended Learning Opportunities Program – *Dao Yang*
 - 7.1.2 Tiger Society Updates – *Dominique Riosfarias*
 - 7.1.3 Enrollment, Attendance, Teaching & Learning, Upcoming School Events – *Mary Lor*
 - 7.1.4 Updates on Summative Assessments – *Ong Lo*
 - 7.1.5 Report on ELAC Meeting – *Ong Lo*
 - 7.1.6 Present Teacher Created Assessment and Next Steps – *Mary Lor*
 - 7.1.7 Review and Provide Update on LCAP Priorities – *Mary Lor*
 - 7.1.8 Review YPSA School Handbook for 2024-2025 – *Mary Lor*
 8. **MEMBERS IDENTIFY ITEMS FOR NEXT MEETING**-7:20 PM
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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.

9. **ADJOURN** 7:30 PM

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