

ACADEMY COUNCIL/SCHOOL SITE COUNCIL SPECIAL MEETING AGENDA SEPTEMBER 8, 2023 (12:30 PM - 1:00 PM)

YAV PEM SUAB ACADEMY (LISBON ELEMENTARY) STAFF LOUNGE

7555 S. Land Park Drive, Sacramento, CA 95831

STAFF MEMBERS	Parent /Community Member
Leeseng Thao, Chair	Lilian Tipton, Treasurer
Mai Vang, Vice Chair	Naghma Hassan, Parent
Ong Lo, Secretary	Naycora Griffith-Fauntleroy, Parent
Gerry Thao, Member	Vacant, Parent
Alejandra Orozco, Member	Vacant, Parent
Mary Lor, Ex-Officio Member	Vacant, Parent

* Supporting materials will be distributed at the meeting.

1. CALL TO ORDER- 12:30 PM

2. **ROLL CALL-** 12:31 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 <u>publiccomment@urbancsc.org.</u>

4. Adjust and Approve Agenda as Needed- 12:32 PM

Adjustments to the agenda items shall be approved by the Council at the beginning of each meeting.

5. **CONFERENCE TO ACTION ITEM-** Academy Council Updates- 12:35pm

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.

5.1 Approval of Tiger Society Budget

6. **ADJOURN** 1:00 PM

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

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)]