



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

YAV 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 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 board meeting to publiccomment@urbancsc.org.
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. **INTRODUCTION OF 2023-2024 ACADEMY COUNCIL MEMBERS-** 5:50 PM
 - 5.1 Parents
Junior Goris, Lisa Her, Alice Xiong, Naghma Hassan, & Richelle Hudson
 - 5.2 Staff
Mai Vang, Ong Lo, Lilian Tipton, & Alejandra Orozco,
6. **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.
 - 6.1 Report on Enrollment, Attendance, Teaching and Learning and Upcoming School Events
 - 6.1.1 Present Tiger Society Officers & Updates
 - 6.1.2 Staffing Updates
 - 6.1.3 Presentation of HLD Program (Daily Schedule, BSM, Data)
 - 6.1.4 Present Foundational Literacy and Numeracy Skills Data
 - 6.1.5 Review School Attendance Data on SART/SARB
 - 6.1.6 ELAC Updates
 - 6.1.7 Wal-Mart General School Supplies Donation—Mr. Thomas Farias
 - 6.2 Additional Items
 - 6.2.1 Childcare for AC Members
 - 6.2.2 Parent PowerSchool Updates
 - 6.2.3 School Communication Updates

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. **ACTION ITEM- Academy Council Updates- 7:15pm**

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7.1 Approval of minutes from August 1, 2023

7.2 Approval of Tiger Society Budget

7.3 AC Bylaws Section 9.04 Revision*

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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