



ACADEMY COUNCIL/SCHOOL SITE COUNCIL SPECIAL MEETING AGENDA
AUGUST 6, 2024 (5:30 PM – 7:30 PM)

YAV PEM SUAB ACADEMY (LISBON ELEMENTARY) PROFESSIONAL DEVELOPMENT CENTER

7555 S. Land Park Drive, Sacramento, CA 95831

STAFF MEMBERS

Mary Lor, Chair/Ex-Officio
Choua Chang, Secretary
Ong Lo, Treasurer
Mai Vang, Member
Lilian Tipton, Member

PARENT/COMMUNITY MEMBER

Junior Goris, Vice-Chair
Heidi Estomo, Member
Naycora Griffith-Fautleroy, Member
Venetta Cormier Walker, Member
Rebekah Martin, Member

* 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 6:05 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. **CONSENT TO ACTION ITEMS-** 5:32 PM
 - 5.1.1 Approval of minutes from AC Meeting on June 4, 2024
6. **VISION AND MISSION -** 6:10 PM
Academy Council receives presentation on the YPSA Charter Petition, Vision and Mission and reviews their duties and responsibilities for the new school year.
 - 6.1 YPSA Charter Petition and Extension of Term
 - 6.2 Academy Council Bylaws
 - 6.3 2024-25 Meeting Schedule
7. **INFORMATIONAL ITEM-** Academy Council Updates 6:45 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 2024-25 LCAP Progress Update
 - 7.1.1 2024-25 Enrollment & Attendance
 - 7.1.2 Staffing, Teaching, and Learning
 - 7.1.3 Core Program (Daily Schedule, YLT, BSM, Studytrips, Expectation)
 - 7.1.4 Expanded Learning Opportunities Program
 - 7.1.5 YPSA Master Schedule of Events
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.

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 2024 – 2025 have been scheduled for Aug. 6, Sept. 3, Oct. 1, Nov. 5, Dec. 3, Jan. 7, Feb. 4, Mar. 4, Apr. 1, May 6, & June 3.

9. **ADJOURN 7:30 PM**

The Academy Council is requested to approve the adjournment of the August 6, 2024, regular meeting.

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