

ACADEMY COUNCIL/SCHOOL SITE COUNCIL REGULAR MEETING AGENDA SEPTEMBER 2, 2025 (5:30 PM - 7:30 PM)

YAV PEM SUAB ACADEMY (LISBON ELEMENTARY) PROFESSIONAL DEVELOPMENT CENTER

7555 S. Land Park Drive, Sacramento, CA 95831

STAFF MEMBERSPARENT / COMMUNITY MEMBERMary Lor, Principal/Ex OfficioOng Lo, SecretaryRick Xiong, Vice-ChairVenetta Cormier-Walker, MemberPengCheng Xiong, TreasurerHeidi Estomo, MemberKayla Moua, TeacherEricka Lopez, MemberGina Tamburrino, TeacherLilian Tipton, MemberPhengKong Vang, Member

- 1. CALL TO ORDER- 5:30 PM
- 2. **ROLL CALL-** 5:31 PM
- 3. 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.

4. 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.

5. VISION AND MISSION - 5:45 PM

Academy Council receives presentation on the YPSA Charter Petition, Vision and Mission and reviews their duties and responsibilities for the new school year.

- 5.1.1 YPSA Charter Petition
- 6. ACTION ITEM 6:00 PM
 - 6.1 Acceptance of 12 boxes (8 Deck of Cards) from General Manager Brian Bowlingof Parkwest Casino in Lodi for use in Math Strategies. Estimated Cost: \$380.00.
- 7. INFORMATIONAL ITEM- Academy Council Updates 6:15 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 2025-26 LCAP Progress Update
 - 7.1.1 Review and Provide Update on LCAP Priorities
 - 7.1.2 Report on Enrollment, Attendance, Teaching and Learning, and Upcoming School Events
 - 7.1.3 Presentation of HLD Program (Daily Schedule, BSM, Data)
 - 7.1.4 Review AC Bylaws and Make any Changes
 - 7.1.5 Review School Attendance Data and Next Steps
 - 7.1.6 Present Tiger Society-Updates (Budget, Plan, Schedule)
 - 7.1.7 Present Foundational Literacy and Numeracy Skills Data
 - 7.1.8 Report on ELAC Meeting
 - 7.1.9 Present MTSS Process and Child Find Obligations

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)]

^{*} Supporting materials will be distributed at the meeting.

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 August 6, 2024, regular meeting.