

Vista Oaks Charter School  
School Site Council Meeting Agenda/Minutes  
September 24th, 2019



- Call to Order @ 3:10pm
  - Kathy opened the meeting, Nonie seconded
  - Kathy introduced what SSC is and gave an overview of what it does for our school.
- Introduction of New Members (Roll Call)
  - Kathy Mayo - director of special activities?
  - Lauren Madrigal - teacher
  - Nonie Manker - teacher
  - Sarah Smith - teacher/parent
  - Cain and Stephanie Bramasco - parents of 8th grader
  - Amna Bibi - student (9th)
  - Aliyah Khan - student (9th)
  - Call for additions/deletions of agenda
    - None noted
- Read/Approve/Correct Minutes of last meeting - *not applicable*
- Public Comment
  - None
- New Business
  - Purpose of the SSC
  - Review/Approve of Bylaws
    - Kathy reads and explains the Bylaws.
    - Lauren makes a motion to approve the bylaws, Stephanie seconds it, 8-0 the bylaws are approved.
  - Vote on SSC Officers
    - Chairperson - Kathy Mayo
      - Nonie motions, Stephanie seconds, 8-0 approved
    - Vice-Chairperson - Lauren Madrigal
      - Nonie motions, Kathy seconds, 8-0 approved
    - Secretary - Sarah Smith
      - Kathy motions, Stephanie seconds, 8-0 approved
    - Parliamentarian - Stephanie Bramasco
      - Kathy motions, Nonie seconds, 8-0 approved

- Single Plan for Student Achievement (SPSA)
    - Review last year's goals
      - SPSA Goals 2018-2019 - (NWEA) goal was 70% of students in intervention classes would improve at least 2-3 points
        - HS Math - average growth - **92% of students made a 2+ gain in their RIT score.**
        - HS English - average growth - **76% of the students made a 2+ gain in their RIT score.**
        - MS Math - average growth - **81% of the students made a 2+ gain in their RIT score.**
        - MS English - average growth - **80% of the students made a 2+ gain in their RIT score.**
    - Brainstorm new goals/ideas for this year
      - Motion made to keep goal but increase the goal to 75% of students make a 2+ gain in RIT score by Kathy, seconded by Nonie, 8-0 approved
      - Teachers shared what changes were being implemented in the intervention classes this year.
  - Special Committees Update
    - School Event Committee
      - Ideas for this year
        - School-wide escape room
        - Family STEM day
        - Science Faire
        - Game and Pizza night
        - Cooking Competition (ethnic foods) (votes)
        - Harvest Booth-or-Treat on campus
          - Soda ring toss
          - Booths with games
          - Candy and prizes
          - Tickets for food bank donation (1 can = 10 tickets, 5 cans = 50 etc.) (Community outreach)
            - Time Frame: October 30? November?
            - Schedule time via email
            - 4 booths K-8, 3 booths HS side as a goal
            - Kathy will get approval from Joy
      - New Members
    - Community Outreach Committee
      - Ideas for this year
      - New Members
- Unfinished Business, Next Meeting
  - Set date - Tuesday December 3rd 3-4pm
  - Adjournment @4:10pm
    - Kathy motions, Sarah seconds