

SSC/Governance Minutes

Los Angeles Unified School District Nestle Ave. Charter Minutes 3/21/18 Library @3:00

I. WELCOME/CALL TO ORDER

- a. Cheryl Clark,SSC Chair, welcomed the council.
- b. The meeting was called to order at 3:00 by Cheryl Clark, SSC Chair.

II. FLAG SALUTE

- a. The Pledge of Allegiance was led by Cheryl Clark, SSC Chair.

III. ROLL CALL

- a. Roll call was conducted by Cheryl Clark, SSC Chair.
- b. The quorum was established.

IV. MINUTES

- a. The members were given time to read the minutes in silence.
- b. No changes were made.
- c. A motion to accept the minutes was made by Kelli McCaffrey-Nady, member.
- d. The motion was seconded by Tamara Metken, member.
- e. The results were 9 in favor, 0 opposed and 0 abstentions.
- f. The motion carried.

V. PRINCIPAL'S UPDATE

- a. The principal spoke about the following topics:
 - i. Budget for 2018-2019 School Year
 - b. She gave a school update about our budget and what was allocated.
 - i. Title 1- \$222,857 (last year was \$148,086) we met 65% threshold for free and reduced lunch that's why it was more
 1. Difference between last year and this year's money is \$74,771
 2. All other budgets went down
 - a. Categorical Program Advisor - half of pay (\$67,389)
 - b. ½ of CPA Differential (\$770). Differential stay late 1 hour more
 - c. 1 week X time (\$2373)
 - d. CSR Teacher – 80% (92,621)
 - e. 4 CSR Sub Days (\$1434)
 - f. 6 hour TA (\$18,448)
 - g. TA benefits (\$5,100)
 - h. Teacher X Time for Intervention (\$2,599)

- i. Chromebook lease \$18,468 (half the cost of the chrome books)
 - j. Nurse- 1 day 23,155) (district gives one day)
 - ii. Charter school budget in Lieu of EIA - \$85,203
 1. Teresa - \$5,615 (Community Rep.)
 2. Supervisions Aids (\$32,812) (that's for three full aids and part of 4th one)
 3. Other half of the Chromebook lease (\$18,500)
 4. Instructional materials \$5,955
 5. CSR – 20 % (21,551)
 6. ½ of CPA Differential gets \$770. Differential stay late 1 hour more
 - iii. Charter Money - \$206,929 (less than last year which was \$217,352)
 1. CSR - 116,655 (as part of the charter it's automatic)
 2. Categorical Program Advisor - half of pay (\$69,392)
 3. 1 week X time (\$2373)
 4. Half of supervision aid (\$4,276)
 5. Toshiba- (\$5,000)
 6. Copier lease (\$2,146)
 7. Copier maintenance (6,308)
 8. IMA (\$10,279)
 - iv. EL Fund (7E046)
 - a. Community Rep (\$3,664)

- Every year we try to find money and use the E-Cast projection for our student population. Ms. Gray explains norm day and explains the formula for how many teachers we warrant. Numbers aren't realistic. We need 21 teachers, but there may be a student exodus, we need to find money to keep our lowest seniority teacher.
- IMA- there isn't much money for supplies
- Ms. Gray can put out a letter we can customize to ask for supplies.
- ELAC recommended to SSC that they approve the budget as is.
- The members discussed the budget and asked questions.
- A motion to accept the budget was made by Cheryl Clark, SSC Chair.
- The motion was seconded by Patricia Fernandez, member.
- The results were 9 in favor, 0 opposed and 0 abstentions.
- The motion carried.

VI. PUBLIC COMMENTS

- a. Fingerprinting timeline- Kelly wants to know how long it takes and asks Charles- Charles says maybe a week he will look into it.
- b. Need toilet paper for staff bathrooms

VII. ADJOURNMENT

- a. A motion to adjourn the meeting was made by Cheryl Gray-Sortino, member.
- b. The motion was seconded by Maribel Sedano, member.
- c. The results were 9 in favor, 0 opposed and 0 abstentions.
- d. The motion carried.
- e. The meeting was adjourned at 3:48.

- ✓ These minutes were submitted by Leah Ekerling, secretary, have been posted on the school website and were distributed to every member.

Leah Ekerling, 3/21/18 @ 3:48 pm