

Governance/SSC

Los Angeles Unified School District Nestle Ave. Charter Minutes 4/10/18 Library @ 3:00 pm

I. WELCOME/CALL TO ORDER

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

II. FLAG SALUTE

- a. The Pledge of Allegiance was led by Student Council.

III. ROLL CALL

- a. Roll call was conducted by Leah Ekerling, Secretary.
- 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, Vice-Chair.
- d. The motion was seconded by Tamara Metken, member.
- e. The results were 7 in favor, 0 opposed and 0 abstentions.
- f. The motion carried.

V. PRINCIPAL'S UPDATE

- a. The Coordinator spoke, on behalf of the Principal, about the following topics:
 - i. Budget for 2018-2019 School Year
- b. She gave a school update about our budget stating that after our last meeting we were allocated more money. So some of our purchases were updated to reflect the new funding.
 - i. Title 1- \$232,143 (last year was \$148,086) we met 65% threshold for free and reduced lunch that's why it was more
 1. Categorical Program Advisor - half of pay (\$67,389)
 2. ½ of CPA Differential gets \$770. Differential stay late 1 hour more
 3. 1 week X time (\$2373)
 4. 6 hour TA (\$18,448)
 5. TA benefits (\$5,100)
 6. Chromebook lease \$18,468 (half the cost of the chrome books)
 7. Instructional Coach - \$115,775
 8. Instructional Coach Differential - \$925

9. We are no longer purchasing a Class Size Reduction Teacher (we will have less classrooms, so we need less teachers) – one teacher will become Instructional Coach – resumes being accepted
 10. Teacher Tutor X Time - \$3084 (Intervention)
- ii. EL Fund (\$3817)
 1. Community Rep (part of her position) - \$3664
 - iii. Charter school budget -\$88,754
 1. ½ of CPA Differential gets \$770. Differential stay late 1 hour more
 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 - \$28,000
 5. Part of Community Rep - \$5615
 - iii. Categorical Block Grant - \$215,552 (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 (\$67,389)
 3. 1 week X time (\$2373)
 4. Half of supervision aid \$4,276
 5. Toshiba- \$5,000
 6. Copier rental \$2,146
 7. Copier Rental 6,308
 8. IMA - \$10,279
 - iv. TSP (\$381,416)
 1. 5 Teacher Assistants - \$87,845
 2. 4 Nurse Days - \$92,628
 3. 1 PSA - \$24,199
 4. Phillips Counselors (3) - \$7,500
 5. Clerk OT - \$2,100
 6. Accelerate Math – 10,738
 7. Chrome books Purchase (50) and carts (4) - \$19,000
 8. IPADs (100) and carts (4) - \$43,499
 9. Fedex Reproduction (Engage NY) - \$20,000
 10. ½ library aide - \$13,571

- ELAC recommendation was presented to SSC that they approve the the SPSA and the Title 1 budget as is.
 - A motion to approve the SPSA and accept the budget was made by Patricia Fernandez, Parliamentarian.
 - The motion was seconded by Tamara Metken, member.
 - The results were 7 in favor, 0 opposed and 0 abstentions.

- The motion carried.

VI. PUBLIC COMMENTS

- None

VII. ADJOURNMENT

- a. The meeting was adjourned at 3:45 pm.

- ✓ These minutes were submitted by Leah Ekerling, Secretary, handed out to all members and is posted on the website.

Leah Ekerling, 4/11/18 @ 3:45pm