

East Career and Technical Academy

School Organization Team Meeting

Monday, February 16th, 2017

I. Welcome and Roll Call

- A. Meeting was called to order at 4:07 PM by Chair Robert Rios
- B. Present:
- C. Absent:

1. *A voting quorum is present for this meeting*

II. Public Comment Period

- A. No public comment

III. Approval of Minutes from January 30th, 2017

- A. Minutes were approved by unanimous vote

IV. New Items

A. Buckets of School Fund Handout

1. *Special Education Budget*

- a) Funds are delivered to school budget from central office (CCSD) and all funds must be used for Special Education Services only

2. *Student/School-Generated Funds*

- a) Funds collected from students through food and other sales
 - (1) Funds MUST be spent directly on students
 - (a) Funds are used for student rewards and student motivation and specialized student opportunities

3. *Title I*

- a) East Tech receives Title I funds every year, based on number of students who receive Free and Reduced Lunch Benefits
 - (1) Pays for College Coordinator/Achievement Coach
 - (2) Pays for Credit Retrieval Program
 - (3) Pays for technology that goes directly to students
 - (4) Pays for remediation for End-of-Course exams

4. *East Tech Strategic Budget for 2017-2018*

- a) Based on Enrollment
- b) Based on Revolving Block Budget
- c) Based on Magnet Office Allocation
 - (1) Three positions are funded directly from the magnet office, including:
 - (a) Community Partnership Coordinator
 - (b) Recruiting Counselor
 - (c) Community Partnership Secretary
- d) Based on Staff to Student Ratio
- e) Grant Funded Programs are funded OUTSIDE of Strategic Budget and DO NOT come from SB, including:
 - (1) Second chance breakfast
 - (2) Social Worker Staff

B. Explanation of Budget

1. Discussion regarding what the SCHOOL pays for vs. what services the district provides
2. Discussion of East Tech's Projected Strategic Budget
3. Discussion Strategic Budget Priorities for 2017-2018
4. Discussion of eliminating TWO STAFF POSITIONS in order to balance Projected Strategic Budget for 2017-2018
 - a) Specific positions cannot be discussed as they are personnel issues and need to follow the guidelines for staff reduction.

C. Considerations for Next Meeting

V. Information

- A. Next Meeting: Thursday, February 16th at 4:00 PM in the East Tech Library
- B. *The SOT Meeting was adjourned at 6:21 PM via unanimous vote.*