

VISTA CHARTER MIDDLE SCHOOL

A Vista Charter Public School

**2900 West Temple Street
 Los Angeles, CA 90026
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www.vistacharters.org**

Superintendent: Dr. Donald Wilson
 Principal: Karen Amaya
 Assistant Principal: Adrianna Munguia

SSC/SELAC Agenda
 Date: Dec. 7, 2018

SSC/SELAC
 Enoch Benavides: Chairperson
 Erika Najera: Vice Chair
 Jesus Bojorquez: Secretary
 Karen Amaya
 Ruben Ibarra
 Eulalia Campos
 Lucero Pantoja
 Sandra Pantoja

1.0 CALL TO ORDER/DAR INICIO

This meeting was called to order at 3:25

2.0 OPEN GENERAL SESSION/APERTURA DE LA SESION GENERAL

Roll Call	Present	Absent
E. Benavides	<u> X </u>	<u> </u>
E. Najera	<u> X </u>	<u> </u>
J. Bojorquez	<u> X </u>	<u> </u>
K. Amaya	<u> X </u>	<u> </u>
R. Ibarra	<u> </u>	<u> X </u>
E. Campos	<u> </u>	<u> X </u>
S. Pantoja	<u> </u>	<u> X </u>
L. Pantoja	<u> </u>	<u> X </u>

3.0 APPROVAL OF AGENDA/APROBACION DE LA AGENDA

	Motion	Second	Vote		
	Aye	Nay	Abstain	Absent	
E. Benavides	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	
E. Najera	<u> </u>	<u> </u>	<u> </u>	<u> </u>	

x

J.	_____	_____	_____	_____
Bojorquez	_____X_____	_____	_____	_____
K.	_____	_____	_____	_____
Amaya	_____X_____	_____	_____	_____
R.	_____	_____	_____	_____
Ibarra	_____	_____	_____	_____X_____
E.	_____	_____	_____	_____
Campos	_____	_____	_____	_____X_____
S.	_____	_____	_____	_____
Pantoja	_____	_____	_____	_____X_____
L.	_____	_____	_____	_____
Pantoja	_____	_____	_____	_____X_____

4.0 INVITATION TO ADDRESS THE COUNCIL/INVITACION A DIRIGIR AL CONSEJO
 No one present

5.0 CONSENT ITEMS/ARTICULOS DE CONSENTIMIENTO

5.1 Approve SSC/SELAC Meeting Minutes of November 1, 2018

Motion	Second		Vote	
	Aye	Nay	Abstain	Absent
E. Benavides	_____X_____	_____	_____	_____
E. Najera	_____X_____	_____	_____	_____
J. Bojorquez	_____X_____	_____	_____	_____
K.	_____	_____	_____	_____
Amaya	_____X_____	_____	_____	_____
R. Ibarra	_____	_____	_____	_____X_____
E. Campos	_____	_____	_____	_____X_____
S.	_____	_____	_____	_____
Pantoja	_____	_____	_____	_____X_____
L.	_____	_____	_____	_____
Pantoja	_____	_____	_____	_____X_____

6.0 INFORMATION SESSION/SESION DE INFORMACION

6.1 LCAP Goal 2 Update

Member Questions:

None

This meeting was adjourned at ____3:47_____

"We transform the school experience"