

Meeting Date March 5th, 2021 Meeting Location: ID: 845 6486 8283 Passcode: 995571

Members present	Jeffrey Uhrig, Brenda Encinas, Kristin Grow, Karen Gamble, Anthony Faulkner, Benjamin Alvarez, Nicole Ball, Jennifer Roqueni, Kristen Troia, Roni Altamirano, Lori Myers, Rachel Lopez, Haydee Hernandez,
Members absent	Janet Rico-Uhrig, Sarah Lewis, Neil Tolzman
Constituency group represented	Certified staff, classified staff, administration, parents

I. Called to order at 8:32 by Kristin Grow

II. Approval of Minutes for (November 6th, 2020)

DISCUSSION NOTES	Went over meeting notes, no adjustments were needed
CONCLUSIONS	
ACTION ITEMS	
Ball moved to approve Alvarez 2 nd	

III. Call to the audience

DISCUSSION NOTES	No one spoke
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	Principal's Report/Attendance Committee
DISCUSSION	Principal's report- 10 th and 11th teacher work days student asynchronous days, will be communicated to parents, 22 nd start date for in person instruction. 17 students left to make a choice, Close to consensus with a few classes, will assess teacher

	<p>assignments once those students have made a choice.</p> <p>Attendance Committee- (Rachel Lopez) formed a committee included 1 parent but only staff has been meeting, put into action targeting students to support and identify with critical absences, about 40 students, checking in and meeting with them, home visits, calls home, being intentional with their needs, and incentives, trying to support parents and help with barriers, educating parents/students on negative affects of absences. Sending out information on attendance via Facebook, and ClassDojo. 8 Kids made the goal of 4/5 days a week in January, and 10 made the goal in Feb. Will continue to work with parents and students once they return to campus. Referrals to drop out prevention staff if/when needed. They will continue to meet monthly.</p>
CONCLUSIONS	
ACTION ITEMS	

V. Action Items

ITEM TITLE	Approval for activity helpers
DISCUSSION NOTES	Brenda Encinas moved the action item to use undesignated tax credit to continue to fund/pay 2 activity helpers for next school year.
RESOLUTION	
	Motion to use undesignated tax credit moved by Encinas 2 nd by Uhrig motion Passed

VI. Discussion/information items

ITEM TITLE	Cafeteria table and stage curtains
DISCUSSION NOTES	Table was purchased and, in the cafeteria,, the curtain was more than expected so was unsure if to proceed, so we are not moving forward with that purchase at this time, and will revisit at a later date
RESOLUTION MOVED BY UHRID AND ROQUINI	

- VII.** Submission of items for next agenda.
 AzMerit preparation, and presentation-Altamirano
 Principals Report and re-entry status, Summer school preparations
 Attendance committee updates

VIII. The meeting was adjourned at 8:48 by Grow