

MIRA MESA HIGH SCHOOL
School Site Council
MINUTES

1. CALL TO ORDER

Chairperson Amanda Courtney called the meeting to order on Zoom on September 30, 2020 at 3:31 PM

Staff	Teachers/Staff	Parent/Community	Student
<i>PRESENT</i>	Amanda Courtney (CP)	Debbie Raynor	Vy Le
	Chris Everett	Rachelle Stinson	Jordan Del Rio
	Jeff Sabins	Gina Welsh	Noah Alexander
	Caleb Moore		
	Michelle Garcia		
	Phil Lomax		
<i>ABSENT</i>	Jennifer Kalvick		
<i>GUEST</i>	Jason Fowler		

2. **Public Comment**- none from members, Zoom meeting is open to public, the meeting is details are posted on the school website

3. **MMHS Info Update** – details provided in agenda

4. **SSC Roster Updates** – AC introduced the new members

5. Review By-Laws

a. **Motion:** Change the language in Article IV, Section A to make the language consistent in the bylaws to read vice-chair

i. Motion to approve – Welsh, Second – Raynor, **passes unanimously**

b. **Motion:** to make those the only changes to the bylaws.

i. Motion to approve – Welsh, Second – Raynor, **passes unanimously**

6. Review July Meeting Minutes

a. Review Minutes from July 9th, 2020 Meeting

b. **Motion to Approve**– Alexander, Second – Sabins, **Motion Passed – 3 in Favor, remaining members not present at July meeting, in abstention**

7. **Uniform Complaint Procedure** – Ms. Courtney provided copies of the procedures.

8. Family Engagement Policy

a. **Motion** – change any instance of the word “parent” to “family” to be more inclusive, in both “Family Engagement Policy” and “School Parent Compact”

i. **Motion to Approve** – G. Welsh, **Second** – Moore, **passes unanimously**

9. School Parent Compact

a. **Motion** – change any instance of the word “parent” to “family” to be more inclusive, in both “Family Engagement Policy” and “School Parent Compact”

i. **Motion to Approve** – G. Welsh, **Second** – Moore, **passes unanimously**

10. 2020-2021 SPSA

- a. A. Courtney and J. Sabins reviewed policy
- b. **Motion Raynor, Second Amanda Courtney, passes unanimously**

11. DAC Report

- a. Debbie Raynor provided an update the DAC
- b. Debbie Raynor will be DAC representative again

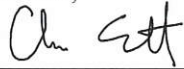
12. Officer Elections

- a. **Chairperson –**
 - i. **Nomination D. Raynor nominated A. Courtney, second P. Lomax**
 - ii. **Vote – all in favor, passed unanimous**
- b. **Vice Chair**
 - i. **Self Nomination – G. Welsh, seconded by A. Courtney**
 - ii. **Vote – all in favor, passed unanimous**
- c. **Secretary –**
 - i. **Courtney nominated C. Moore, Lomax seconded**
 - ii. **Vote – all in favor, passed unanimous**

13. ADJOURNMENT

Meeting adjourned at 4:39 PM

Respectfully Submitted,



Chris Everett, SSC Recording Secretary



Amanda Courtney, Chairperson

10/2/2020
Date