Agnes J Johnson Charter School 73 School Rd, Weott, CA 95571 Admin@ajjcharter.com 707-946-2347

Admin@qjjcharter.com 707-946-2347 Site Council Meetings are open to the community. Please join us!				
				Date
Time	2 PM			
Location	Rm 3			
School Site Council Agenda				
1. Call to Order	2:05			
2. Role Call	Mary Halstead, Reanna Boughner, Jason Everett, , Abaliene McKeag Tracy Ibarra. Absent - Jody Everett			
3. Changes/additions to the agenda**	none			
4. Approval of Minutes (10/4/23)	Approved 5-0			
5. Public Comment	none			
6. Review and approval of SSC Bylaws	Changes to be made to: Article II: Members - composition. Meetings - frequency Mary moved to approved, Reanna Seconded, Approved with noted changes 5-0			
7. Review and approval of Family Compact Pg 133	Changes to be made to Staff Pledge: Remove - Provide meaningful homework assignments to reinforce and extend learning. Amend Student Pledge: Prioritize my time to complete my work at school or at home in place of Set aside time every day to complete my homework. Family/Parent/Guardian Pledge: Remove - Ensure my child has a proper place to study and access to computer/internet access at home, computer lab, after school or at the public library Jason moved, Reanna seconded, Approval of changes 5-0			

8. Review and approval of Attendance Plan	Attendance Incentives/Motivational Programs - implement awards at our monthly assembly Chance wording of Incentives For Teachers Who Improve Classroom Attendance to: Teacher's Role in Improving Classroom Attendance Abaliene moved to approve changes, Reanna seconds, all in favor 5-0			
9. Review and approval of Family Engagement Policy	Changes - 2 &3 Encourages teachers to communicate regularly with parents Revisit - Tile 1 Program after Mary Halstead gets advise on the subject Mary moves to table this topic, Jason seconds, all in favor 5-0			
10. Review Student Data	Review complete			
11. Announcements ~Next SSC Meeting ~Other meetings ~Special events	Next meeting - February 7th 2024 Review - Family Engagement Policy andCopmrhencive Scool Site Council Plan Announcements - Thanksgiving for Lunch November 18th and Winter Soiree December 15th			
12. Adjourn	Jason moves to adjourn, Abilene seconds, all in favor 3:33			
School Site Council Membe	ers			
Name	Role (Teacher/Parent/Admin + SSC role)	Email/Phone		
Other Meeting Attendees				

Member/Student/Staff	