Newcastle Elementary & Charter School Site Council/DAC/LCAP Committee Agenda 6/28/2021 2:45pm Special Virtual Meeting

The purpose of the School Site Council is to develop, monitor, and evaluate the Single Plan for Student Achievement (SPSA) that coordinates all programs funded through the consolidated application process and operated at the school to improve student achievement. (Education Code Section 64001)

The purpose of the District Advisory Committee (DAC) is to serve in an advisory capacity to the school district and to serve as a communication link between the schools and communities which constitute the school district. DAC delegates have the opportunity to:

- Promote school activities
- React to new school programs and activities
- Encourage and promote District unity through support of district wide programs and activities, and
- Serve as a liaison between district and school sites with regards to student concerns, parent concerns, community concerns, administrative concerns, and local school concerns

In addition, DAC delegates have the opportunity and/or responsibility to provide community representation on a variety of district wide committees which may be involved in activities such as:

- Investigation and study of concepts (such as year-round schools, middle schools, community education, reporting systems, multicultural education, career education, minimum competency standards, etc.);
- Selection of textbooks and instructional materials; and
- Investigation of problems affecting schools and development of possible solutions

The LCAP Advisory Committee consists of representatives from our school that together, provide ongoing input on our district's LCAP and provide guidance in the annual revision and updating process required by the State of California.

## Site Council/DAC/LCAP Members:

Cindy Giove (principal), Holly Welch-Belajc (parent), Corinne Lowell-Meigs (parent), Lindsy Villacorta (parent), Megan Fahey Denning (parent), Phaedra Nelson (certificated staff), Cari Ferrera (certificated staff), Debby LaPorte (classified staff), Anne Erickson (certificated staff), Michele Berni (classified staff),

## Agenda:

- 1. Call to Order
  - a. 3:02 pm
- 2. Welcome

3. Roll Call of Members; Establish a Quorum

x Cindy Giove (Principal)	x Holly Welch-Belajc (parent)
Brian Thompson (parent)	x Corinne Lowell-Meigs (parent)
x Cari Ferrera (certificated staff) proxy vote	x Phaedra Nelson (certificated staff) proxy vote
Anne Erickson (certificated staff)	x Lindsy Villacorta (parent)
x Debby LaPorte (classified staff)	Megan Fahey Denning (parent)
x Michele Berni (classified staff)	(student)
x August Hundal-Simpson (student)	·

- 4. Changes/Additions to the Agenda
- 5. Public Input
- 6. New Business
  - a. Approve Newcastle Charter LCAP August, Cari and Phaedra approved via email as they are out of cell service/unavailable to attend; all others present approved.
- 7. Closing Comments
- 8. Adjournment
  - a. 3:08 pm