

SSC General Meeting

October 22, 2008

The meeting started at 3:38.

Members in attendance: Vernon Moore, Ray Adair, Kimberly Diggs, Harlyn Cooper, Nandi Taylor, Jeanniffer Prieto, Kathy Davis, Samantha Saravong, Vivian Blanco, Roberta Hobson, Eventa Brown, Yasmin Bozin and JC Morris.

Members absent: Gina Jackson

Visitors: Julie Conner (GEARUP)

Action Items:

Vice-chair - Gina Jackson expressed to Vernon Moore that she would be interested in the position. He so nominated her. There was a brief discussion of the role and a request for more nominations. There were no other nominations. She was elected unanimously.

By-laws Revision – We need to clarify in the bylaws whether there can be a meeting even if there is no quorum. It is clear that no decisions can be made without a quorum, but we need to decide if a quorum is necessary even to have a meeting. Kimberly Diggs opined that we should be able to have a discussion without a quorum. Ray Adair moved that the bylaws, Article 6, Section D include the following clause “A documented meeting may still be held in without a quorum, but no voting can take place without a quorum”. Jeaniffer Prieto seconded the motion. The motion passed unanimously.

New Business:

Federal Survey Cards compliance was the main discussion focus. How can we centralize this effort because it is a whole school effort, not just site based? Can parent volunteers help by calling students home? Yazmin Bozin felt that we have releases allow for that. This could be helpful following up with incomplete cards.

Students discussed ideas for given students incentives to complete the cards. Harlyn Cooper suggested students go to classes to explain how important it is to complete these cards. Connect Ed can be used to call home to have cards completed. Flyers can be put on doors. Admin aides can get help processing the spreadsheets that came with the cards.

Action plan:

Awareness:

1. Students will go to all four centers during second period or advisory.
2. Harlyn Cooper will make flyers to put on doors.
3. Notify parents at Thursdays PIQE meeting and AP Parent night.
4. Announcement on web site
5. Announcement on marquis

Compliance and tracking:

1. Connect each center spreadsheets
2. Students and teachers return cards to their own centers
3. Talk to coaches about students who have not completed

Committee will report to Ray Adair until the next meeting.

Roundtable:

Yazmin Bozin announced a forum organized by incoming Board member Richard Barrera on Saturday, November 22 at city college.

The meeting was adjourned at 4:43.

Minutes respectively submitted by Ray Adair.