

**Dual Immersion Academy
School Community Council Meeting Minutes
September 23, 2019**

DIA's School Community Council held their monthly meeting on September 23, 2019 at DIA.

Meeting Began: 4:00pm

Meeting Adjourned: 5:15pm

Members Present: Aubrey Avalos (Chair)
Suzi Ramos (Principal)
Erin Aguilar
Ludmila Nicolia
Heather Guanajuato
Angela Fanjul (Executive Director)

Members Absent: (Vice Chair)

1. **Call to Order:** Aubrey Called the Meeting to Order.

2. **Welcome and Approval of Minutes:** The Council reviewed the minutes from the previous meeting in August. Aubrey motioned for approval of the minutes. Heather seconded the motion. All members were in favor and the motion to approve the minutes was accepted.

3. **Review of Parent Suggestions/Complaints:** There was no suggestions or complaints left for The Council to review. The Council suggested that we put something in the Puma Press as well as through ClassDojo to let parents know about the suggestion box.

4. **Parent Recruitment:** The Council is looking to recruit more parent members. There are several parents that we have all talked with, but no one has decided to join yet. The council approved on the social media post and this will be used during APTT, as well as used on DIA's Facebook and Instagram feeds. With the hope that this will create some buzz about the council. The Council also felt that changing the time of the meetings could help bring in parents that weren't able to come in the evening. Aubrey motioned to change The Council's meeting times to 4pm on Tuesdays. Erin seconded the motion. All members were in favor and the motion to change the meeting time was accepted.

5. **Digital Citizenship and School Safety:** The delivery of this program has now changed and is based on-line with different modules to follow. The Council briefly looked at the site and the different modules. Each member is to look at them on their own and explore the options and how we can present this to our students.

6. **Relocation of Land Trust Funds:** The Council discussed the idea, presented by Angel, to offer mini grants to the teachers. This idea was presented after it was learned that the school is only

allowed to spend a very small amount of money for rewards for the students. The Council felt that the grant idea was great, because not only does it give money directly to where it is needed, it directly brings in the involvement of the teachers. The teachers will need to apply for these grants using a google document/form and the council will review and approve them during our meetings. The teachers will also need to provide documentation showing the results from the mini grants.

7. Review of Parent/School Compact: The Council reviewed the Parent/School Compact as presented by Angela. This Compact is a requirement being a Title 1 School. Heather motioned to approve the Compact. Ludmilla seconded the motion. All members were in agreement and The Compact was approved.

8. Assignments for Next Meeting: The council will review the information provided on the new Digital Citizenship and School Safety program. The council will also review and add to the application form for the mini grants.

Aubrey motioned to adjourn the meeting. Heather seconded the motion and all council members were in agreement.

Next School Community Council Meeting will be held at 4pm on October 29, 2019.