

**Los Angeles Unified School District**  
**Dearborn Elementary Charter Academy**  
**SCHOOL SITE COUNCIL (SSC)**  
**DEARBORN CHARTER GOVERNANCE COUNCIL (DCGC)**  
**Friday, February 19, 2021/ Virtual Via Zoom/ 2:30pm**

*Zoom Information:*

**Zoom Link:**

<https://lausd.zoom.us/j/83435641899?pwd=dXBzREhJM3ZlOVRaVG1KNTlrNVQvQT09>

**Meeting ID: 834 3564 1899**

**Passcode: Dearborn21**

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| <b>I. Welcome/Call to Order</b>   | Cynthia Winston,<br>Chairperson                   |
| <b>II. Flag Salute</b>  | Kimberly Estrada,<br>Principal                    |
| <b>III. Roll Call</b>   | Danielle Tyler,<br>Secretary                      |
| <b>IV. Minutes</b> <ul style="list-style-type: none"><li>● Tuesday, January 26, 2021: <a href="http://bit.ly/3u7ZgvV">http://bit.ly/3u7ZgvV</a></li></ul>   | Danielle Tyler,<br>Secretary                      |
| <b>V. Principal's Update</b> <ul style="list-style-type: none"><li>● 2021- 2022 Charter Lottery</li><li>● 2021- 2022 Enrollment Projections</li></ul>   | Kimberly Estrada,<br>Principal                    |
| <b>VI. Unfinished Business</b>  | Cynthia Winston,<br>Chairperson                   |
| <b>VII. Presentation(s)</b> <ul style="list-style-type: none"><li>● 2020- 2021 Comprehensive Needs Assessment<ul style="list-style-type: none"><li>○ "Proficiency for All"</li></ul></li><li>● 2021- 2022 Budget Needs Assessment<ul style="list-style-type: none"><li>○ Review stakeholder responses</li></ul></li><li>● 2021- 2022 Single Plan for Student Achievement (SPSA)<ul style="list-style-type: none"><li>○ Title I Funds</li><li>○ Title I Parent Involvement Funds</li></ul></li><li>● 2021- 2022 SPSA Contingency Plan<ul style="list-style-type: none"><li>○ Title I Funds</li><li>○ Title I Parent Involvement Funds</li></ul></li><li>● 2021- 2022 Targeted Student Population Plan (TSP)</li><li>● 2021- 2022 Charter Block Funds</li></ul> | Manny Barajas,<br>Categorical Programs<br>Advisor |

<b>VIII.</b>	<ul style="list-style-type: none"> <li>● <b>New Business (Action Items, 2021- 2022 SPSA, including Title I Funds and Title I Parent Involvement Funds, 2021- 2020 SPSA Contingency Plan, including Title I Funds and Title I Parent Involvement Funds, 2021- 2022 TSP Plan, 2021- 2021 Charter Block Funds)</b></li> </ul>	Kimberly Estrada, Principal
<b>IX.</b>	<b>Agenda Recommendations (Action Item)</b> <ul style="list-style-type: none"> <li>● <b>(Action Items, SSC and DCGC meet on Friday, March 12, 2021 at 2:30pm to finalize budgets)</b></li> </ul>	Ellyn Kent, Vice-Chairperson
<b>X.</b>	<b>Announcement(s)</b>	Jessi LaMacchia, Parliamentarian
<b>XI.</b>	<b>Public Comment(s)</b>	Jessi LaMacchia, Parliamentarian
<b>XII.</b>	<b>Adjournment (Action Item)</b>	Cynthia Winston, Chairperson