

**Los Angeles Unified School District  
Dearborn Elementary Charter Academy  
School Site Council (SSC)  
Dearborn Charter Governance Council (DCGC)  
Minutes  
Friday, February 19, 2021  
2:30 PM-3:30 PM  
Online via Zoom**

**I. WELCOME/CALL TO ORDER**

- a. Cynthia Winston, welcomed the committee/council.
- b. The meeting was called to order at 2:30 pm by Cynthia Winston, Chairperson.

**II. FLAG SALUTE**

- a. The Pledge of Allegiance was led by Kimberly Estrada, Principal.

**I. PUBLIC COMMENT**

- a. An opportunity was given for members of the public to present to the committee/council.
- b. The public was allowed a limit of two minutes per each speaker to address the committee/council.
- c. No members of the public addressed the committee/council.

**IV. ROLL CALL**

- a. Roll call was conducted by Danielle Tyler, Secretary.

School Site Council

- Kimberly Estrada: Present
- Danielle Tyler: Present
- Ellyn Kent: ABSENT
- Marti Radosevich: Present
- Rosalia Wild: Present
- Judilia Perez: Present
- Desiree Sweet: Present
- Jorge Benitez: ABSENT
- Yesenia Peschke: Present
- Jessi LaMacchia: ABSENT

- b. Quorum was established for the School Site Council (SSC).

- c. Roll call was conducted by Danielle Tyler, Secretary, Dearborn Charter Governance Council:

- Lucy LaRussa: Present
- Marti Radosevich: Present
- Danielle Tyler: Present
- Ellyn Kent: ABSENT
- Cynthia Winston: Present
- Giselle Carmona: Present
- Rosalia Wild: Present

- Desiree Sweet: Present
- Jorge Benitez: ABSENT
- Jessi LaMacchia: ABSENT
- Yudilia Perez: Present

d. Quorum was established for Dearborn Charter Governance Council (DCGC).

## **V. MINUTES**

- a. The minutes were read aloud by Danielle Tyler, Secretary.
- b. The members were given time to read the minutes in silence.
- c. No changes were made to the minutes.
- d. A motion to accept the minutes was made by Cynthia Winston, Chairperson.
- e. The motion was seconded by Danielle Tyler, Secretary.
- f. The results were 11 in favor, 0 opposed and 0 abstentions.
- a. The motion carried to approve the minutes from.

## **VI. PRINCIPAL'S/DESINGEE'S UPDATE**

- a. The principal spoke about the following topics: Charter lottery and anticipated enrollment.
- b. Principal Estrada discussed the following and asked for feedback: Dearborn did not accept anyone in the Charter lottery for grades 3,4, and 5.
- c. Principal Estrada discussed enrollment projections for 2021-2022. Dearborn will not be losing a teacher for next year and the enrollment projections look good.
- d. A "question and answer" session followed.
- e. Information was provided and handouts were available to the members and the members of the public.
- f. A "question and answer" session followed.

## **VII. UNFINISHED BUSINESS**

- a. There was no unfinished business from the previous meeting.

## **VIII. PRESENTATION ON SCHOOL PLAN FOR STUDENT ACHIEVEMENT AND RELEVANT DATA**

- a. Manny Barajas, Categorical Programs Advisor, presented to the committee/council on the following topics:
  - a. 2020-2021 Comprehensive Needs Assessment
  - b. 2021-2022 Budget Needs Assessment
  - c. 2021- 2022 Single Plan for Student Achievement (SPSA)
    - i. Title I Funds (School Wide Program)
    - ii. Title I Funds (Parent Involvement)
  - d. 2021- 2022 SPSA Contingency Plan
    - i. Additional funds should be placed in Teacher Tutor X-Time for additional before and after school intervention programs
  - e. 2021- 2022 Targeted Student Population Plan (TSP)
    - i. Funds for English Learners, Foster Youth, and Socioeconomic Disadvantage
  - f. 2021- 2022 Charter Block Funds
    - i. Next meeting will address these funds
- b. The following information is one of the legal mandates of the committee/council:

School Site Council members will vote on this item.

- c. Information was provided through a verbal report and handout that was made available to all members and to the members of the public.
- d. A “question and answer” session followed the presentation.
- e. Mr. Barajas, CPA, provided the committee/council his contact information.

## IX. NEW BUSINESS AND ACTION ITEMS

- a. Kimberly Estrada, Principal and member, introduced new items of business to the committee/council.
- b. A vote was taken on the items of business. The motion was made by Danielle Tyler, member, and seconded by Rosalia Wild, member. The results were 7 in favor, 0 opposed and 0 abstentions.

- **2021- 2022 Single Plan for Student Achievement (SPSA), Title 1 Funds, and Title 1 Parent Involvement Funds**

- Kimberly Estrada: Yes
- Danielle Tyler: Yes
- Ellyn Kent: ABSENT
- Marti Radosevich: Yes
- Rosalia Wild: Yes
- Judilia Perez: Yes
- Desiree Sweet: Yes
- Jorge Benitez: ABSENT
- Yesenia Peschke: Yes
- Jessi LaMacchia: ABSENT

- c. A vote was taken on the items of business. The motion was made by Marti Radosevich , member, and seconded by Danielle Tyler , member. The results were 7 in favor, 0 opposed and 0 abstentions.

- **2021- 2022 Single Plan for Student Achievement (SPSA), Title 1 Funds, and Title 1 Parent Involvement Funds Contingency Plan:**

- Kimberly Estrada: Yes
- Danielle Tyler: Yes
- Ellyn Kent: ABSENT
- Marti Radosevich: Yes
- Rosalia Wild: Yes
- Judilia Perez: Yes
- Desiree Sweet: Yes
- Jorge Benitez: ABSENT
- Yesenia Peschke: Yes
- Jessi LaMacchia: ABSENT

## X. NEXT AGENDA RECOMMENDATIONS

- a. Manny Barajas proposes that the next meeting should be Friday, March 12th to go over Charter Block Funds and the Targeted Student Population plan.

b. The motion to accept the agenda recommendations was made by Marti Radosecivh, member, and seconded by Danielle Tyler, member.

**XI. ANNOUNCEMENTS**

a. There were no announcements made.

**XII. ADJOURNMENT**

a. A motion to adjourn the meeting was made by Cynthia Winston, member.

b. The motion was seconded by Marti Radosevich, member.

c. The results were 12 members in favor, 0 members opposed, and 0 abstentions.

a. The motion carried.

b. The meeting was adjourned at 3:24pm.

These minutes were submitted by Danielle Tyler, Secretary, have been posted on the school website and were distributed to every member.