

Meeting Date 9-12-23 Meeting Location: Room 18

Members present	Trish Miller-Facilitator/Teacher, Eva Almonte-Principal, Rosa Leon-Parent, Mike Addotta-Parent
Members absent	
Constituency group represented	

I. Called to order at 2:15 by Trish Miller

II. Approval of Minutes for by Trish Miller

DISCUSSION NOTES	N/A
CONCLUSIONS	

III. Call to the audience

DISCUSSION NOTES	N/A
CONCLUSIONS	

IV. Reports

REPORTS TO REVIEW	Principal
DISCUSSION	1)Title One Walk Through happened on Sept. 6, 2023. Feedback given for positive elements happening with instruction and feedback for growth areas with instruction. 2)More Family engagement needed at our school so there will be upcoming planning for Cafecito’s, Curriculum nights.
CONCLUSIONS	Feedback from the walkthrough will be shared with teachers and staff. Improving work will begin in Profession Learning Communities. Mayra Jauregui will be coordinator for family engagement opportunities.

V. A. Discussion/information items

ITEM TITLE	Membership recruitment
DISCUSSION NOTES	Ongoing all year. Will keep advertising.

b. Discussion/information items

ITEM TITLE	Bylaws
DISCUSSION NOTES	Updated bylaws were reviewed. All members approved bylaws as written. Approve 4 Motion made by Trish Miller, seconded by Rosa Leon.

c. Discussion/information items

ITEM TITLE	Integrated Action Plan (IAP)
DISCUSSION NOTES	There are six principles/areas on the plan. Two areas showed weaknesses for Hudlow. 1) improve instruction by addressing curriculum. 2) Offer more family engagement for our population. After the plan is presented to teachers and staff then Leadership Team will revisit the plan again.

d. Discussion/information items

ITEM TITLE	Title One Walkthrough
DISCUSSION NOTES	Addressed during principal's report.

e. Discussion/information items

ITEM TITLE	Tax Credit
DISCUSSION NOTES	The district is requiring completion of a template laying out how tax credit monies will be used this school year. This form is due by Oct. 15, 2023. It was decided to hold an emergency meeting on Sept 26 th to complete this task once the principal receives the template.

f. Discussion/information items

ITEM TITLE	Childsplay Theater Company Performance
DISCUSSION NOTES	We revied the flyer advertising this year's play available to our age group. This would be a fine arts school wide event. We have had this group perform in the past and have had positive results.

g. Action Items

ITEM TITLE	Childsplay Theater Group
DISCUSSION NOTES	Vote yes to purchase a Childsplay Theater Production Company performance for student body using tax credit funding of \$660. 4 in favor 0 opposed Eva Almonte made the motion. Rosa Leon seconded.

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

I. Submission of items for next agenda:
-Tax credit Annual Requirement

II. The meeting was adjourned at 2:45pm by Trish Miller.
Next meeting 9-26-23 emergency