

Meeting Date 2-11-25 Meeting Location: Room 18 and Zoom

Members present	Rosa Leon, Patricia Miller, Eva Almonte, Mayra Jauregui
Members absent	Mike Addotta, Marty Chavez
Constituency group represented	

I. Called to order at 2:30 by Trish Miller

II. Approval of Minutes for 1-21-25

DISCUSSION NOTES	Approved as written
CONCLUSIONS	
ACTION ITEMS	
Motion by Trish Miller Seconded by Mayra Jauregui All in favor 4 Opposed 0	

III. Call to the audience

DISCUSSION NOTES	NA
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	Comprehension Needs Assessment
DISCUSSION	The leadership Team has started to complete this document. Hudlow is scoring lower in Tier One. To help with this, Title One money will be used for professional development, planning and instruction focus for staff.
CONCLUSIONS	
ACTION ITEMS	

REPORTS TO REVIEW	School Compact
DISCUSSION	This document will be reviewed and revised for use in the 25-26 school year. It possible will be added to the Comprehensive Needs Assessment.
CONCLUSIONS	
ACTION ITEMS	
REPORTS TO REVIEW	Results Based Funding
DISCUSSION	These funds pay for headphones for students, professional development for staff and conferences for staff. It is tied to the school letter grade related to two years' worth of growth. Teachers may be getting a stipend from this fund because of the school's letter grade improving over two years.
CONCLUSIONS	
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REPORT TO REVEIW	Family Engagement
DISCUSSION NOTES	Myra Jauregui is the Family Liaison for family engagement. She is taking ideas for a fourth quarter engagement night for all grades. She is also going to develop a committee to help her in the 25-26 school

	year.
RESOLUTION	

V. Action Items

ITEM TITLE	Interscholastic Coach
DISCUSSION NOTES	A coach is needed to teach basketball and running after school for an hour in the 25-26 school year.
RESOLUTION	
Mayra Jauregui motioned to use Tax Credit Money to purchase a person to teach basketball and running after school not to exceed \$6000. Eva Almonte seconded. Approved 4 Opposed 0	

VI. Discussion/information items

ITEM TITLE	Membership
DISCUSSION NOTES	ongoing
RESOLUTION	

ITEM TITLE	Tax Credit Money
DISCUSSION NOTES	Still funds available.
RESOLUTION	

ITEM TITLE	El Gheko Neighborhood Association
DISCUSSION NOTES	The association is having a neighborhood yard sale.
RESOLUTION	

ITEM TITLE	Title One
DISCUSSION NOTES	A small amount of funds left that will be used for the Comprehensive Needs Assessment plan.
RESOLUTION	

ITEM TITLE	Testing
DISCUSSION NOTES	Benchmark testing will be taking place in the next couple weeks.

RESOLUTION	
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RESOLUTION	
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RESOLUTION	

VII. Submission of items for next agenda.

- a. Summer School
- b. Interscholastic Coach Update
- c.

VIII. The meeting was adjourned at 3:05 by Trish Miller