Madison Site Governance Team (SGT) agenda 11/28/23

Started 3:46 PM Adjourned 4:28

Meeting in room 101 In attendance: Arinn Smith, Betty Martinez, Devina Guerrero, Janis Tan, Monique Barrett, Fred Hilgers, Rick Jackson

Agenda Items:

Approve September minutes: Janis Tan Motion to approve Fred Hilgers 2nd motion, All in favor 7:0 pass.

SGT Minutes 23-9-26

Discuss LOP and getting off of LOP:

Revisit with full SGT team and with Kevin present

Devina's feedback: students think it's too easy to get on LOP and there are a lot of actions to get off LOP

still need to share staff will share out at PLC January 1/10

Principal's Advisory Committee will get feedback from students who have been on LOP, streamline how to get off,

Who's monitoring it?

How frequently can a student clear it,

what is proactive student encouragement/monitoring

who will monitor

<u>Student Enrollment:</u> projection is 788 students, district will use this number to fund the site, budget comes out in January 2024, Madison Foundation will join elementary schools in our cluster for community events, CHOICE list will become strong focus,

Reached out to the Clairemont Town Council, Start sending new releases to Clairemont Times, the local paper, Hilgers will investigate

Round Table:

Community of schools have changed the "pipeline" schools requirements, they need to show- 2 agendas from SGT and minutes by 1/16/24. We will be submitting a letter of intent by 12/15/23 to be cohort 3,

Submission of new requirements amended the minutes 10/24/23 to reflect Community of School discussion

Citizenship Rubric: Excellence requirement "student is required to redirect and collaborate with students with no direction from teacher" Requesting to revise verbiage

ByLaws

Next Meeting 01-23-24