

San Juan Choices Charter School  
Advisory Meeting **Minutes**  
April 19, 2017  
Room 4  
3:00pm

All members present except Mrs. Corey.

1. Review and approve the minutes from our last meeting: **Minutes were reviewed and approved.**
2. Enrollment numbers: **296 currently enrolled. Our 6<sup>th</sup> and 7<sup>th</sup> grades are very large and are a good base for our school year next year. Our 6<sup>th</sup> grade is large enough to open up a second session offered in the afternoon. If the 7<sup>th</sup> grade increases, we might also open up a second session.**
3. Budget Update: **The governor's budget should be positive. We did dip into our reserve slightly last year, but with our added new marketing plan, our enrollment numbers have been strong and we actually hit our budget number early on in the school year. We hope to keep our growth steady in the next year.**

**We were given grant money this year by the state to support student college and career readiness. We have set aside funds for tutoring but we also need other ideas to serve students from low SES backgrounds. To use these funds and serve needy students, we are offering summer school this year. We are offering health, driver's education, English credit recovery, history, earth science, pre-algebra, integrated math I, biology and careers. We will be serving only Choices Charter school students and have about 7 teachers who will be teaching.**

4. GradPoint and Pathways update: **The transition to GradPoint and Pathways has been smoother as the school year has progressed. We are anticipating the integration of both systems during the summer. One password for both systems will be required instead of two separate passwords and log ins.**
5. WASC School Wide Action Plan: **Kristin O'Brien has prepared a WASC SWAP (School Wide Action Plan) handout. See attached. The advisory council reviewed the items and provided input. What have we done and what are we going to be doing.**

**LCAP suggestions: Tutoring-Add more tutoring hours; we are adding more electives such as Intro to Business; Office Management and Robotics. We also have ordered a new COW.**

**Tony did ask the group for more feedback and whether or not we have met the items listed on the SWAP and if we have areas needing improvement.**

\*The English department has been meeting but they need to discuss formative assessments. Tony was not sure if the Math department has had meetings. Meetings for advisory council meetings are now advertised and open to all stakeholders in the newsletter and on social media outlets.

6. Walk ons: April 27<sup>th</sup> –Open House-  
Speaker Series is also in May.  
Graduation is fast approaching  
County Fair Informational Booth-May 25-29

Leadership announcement: They are having an SPCA donation run and would like to collect needed items and then present the items collected to the SPCA at the end of May.

Some of our members will not be continuing next year; therefore, we will be needing new members for the upcoming 2017-18 school year.