

San Juan Choices Charter School  
Advisory Council Virtual Meeting (minutes)

Zoom  
12/02/2020  
3:00pm

Members present: Tony Oddo/Director; Russell Brown/Assistant Director; Michele Flagler/San Juan Unified School District Representative; Svetlana Antos/Teacher; Jill Hannon/Teacher; Linda and David Rios-Soto/Parents; Kaitlyn Wilson/Student Representative and Maria Espinoza/Administrative Assistant.

Absent members: Randi Kimmey

1. **Minutes Overview and approved:** There needs to be a change in the minutes from 01/15/2020 to include Svetlana Antos as present. Otherwise, the minutes from the last advisory council meeting were approved.
2. **Budget update:** We have 269 enrolled students, but our budget is based on last year's enrollment numbers. We have a 1.3-million-dollar reserve. Our budget is similar to last years and if our enrollment stays steady, we should be in good shape. Since the pandemic has mostly stalled any in class instruction, we haven't spent much money on supplies for events, field trips, etc. We have made some expenses such as purchasing chromebooks but the spending has been mostly minimal. We also received some grant money based on COVID and we have been using that fund to purchase a lot of the student needs. A projection of our budget was also presented by Tony.
3. **School Wide Action Plan:** We have been preparing and planning for our midterm visit from WASC which will take place in the spring of 2021. It will be a one to two day visit and it will be virtual. The school wide action plan was shared with advisory members.
4. **LCFF Budget Review for Parents:** Handout shared by Tony on how we were expected to spend funds to help foster youth, English language learners and also low income students and how we have already spent those funds and on what materials. Mostly our funds are spent on extra tutoring and some of the items purchased could be used by all students.
5. **Walk ons:** Will there be state standardized testing in the spring? There are plans for spring state standardized testing but how that will look like is still unknown.

Will we have a graduation? Yes, we will have a graduation, but we are still not sure if it will be inside or a drive through graduate such as last years.

Are we currently still enrolling? Yes, we are still enrolling.

The next advisory meeting should be January 13, 2021.