



ACADEMY COUNCIL/SCHOOL SITE COUNCIL REGULAR MEETING AGENDA
MARCH 5, 2023 (5:30 PM – 7:30 PM)

YAV PEM SUAB ACADEMY (LISBON ELEMENTARY) STAFF LOUNGE

7555 S. Land Park Drive, Sacramento, CA 95831

STAFF MEMBERS

Mary Lor, Chair
Ong Lo, Secretary
Mai Vang, Treasurer
Alejandra Orozco, Member
Lilian Tipton, Member

PARENT /COMMUNITY MEMBER

Junior Goris, Vice Chair
Alice Xiong, Parent
Lisa Her, Parent
Naghma Hassan, Parent
Naycora Griffith-Fauntleroy, Parent
Richelle Hudson, Parent

* Supporting materials will be distributed at the meeting.

1. **CALL TO ORDER-** 5:30 PM
 2. **ROLL CALL-** 5:31 PM
 3. **PUBLIC COMMENT-** Two Minutes Per Person and Ten Minutes Per Issue Listed in the Agenda 5:55 PM
This portion of the meeting is set aside for members of the audience to address the Governing Board regarding matters on agenda and non-agenda items but within the Governing Board's subject matter jurisdiction. These presentations are limited to two (2) minutes per person and ten (10) minutes per issue. The Governing Board is not allowed to take action on any item which is not on the agenda, except as authorized by Government Code Section 54954.2. Public comments may be submitted before the board meeting to publiccomment@urbancsc.org.
 4. **ADJUST AND APPROVE AGENDA AS NEEDED-** 5:32 PM
Adjustments to the agenda items shall be approved by the Council at the beginning of each meeting.
 5. **CONSENT TO ACTION ITEMS-** 5:32 PM
 - 5.1.1 Approval of minutes from AC Meeting on February 6, 2023
 - 5.1.2 Approval of Yav Pem Suab Academy 2024-2025 Instructional Calendar
 6. **CONFERENCE TO ACTION ITEMS-** 5:34 PM
 - 6.1.1 Review and Update Bylaws Article VI Vacancies Section
 - 6.1.2 Review and Update Bylaws Article VIII Quorum Section 8.01
 7. **INFORMATIONAL ITEM-** Academy Council Updates*
The Academy Council is the local level of governance and is responsible for implementing the program described in the charter. The Council makes decisions and adopts procedures that result in the effective day-to-day operation of the school, ensures the mission and goals of the school are accomplished, and engages in effective uses of the money in the school budget.
 - 7.1.1 Present Tiger Society Updates – *Dominique Rios*
 - 7.1.2 Report on Enrollment, Attendance, Teaching and Learning, and Upcoming School Events
 - 7.1.3 Report on ELAC Meeting – *Ong Lo*
 - 7.1.4 Present Interim NWEA and CAASPP Assessment Data – *Ong Lo*
 - 7.1.5 Provide update on Summative Assessments – *Ong Lo*
 - 7.1.6 Review and Adopt Parent Involvement Policy
 - 7.1.7 Bylaws review and revision
 - 7.1.8 Update & Review LCAP Priorities
 8. **MEMBERS IDENTIFY ITEMS FOR NEXT MEETING-**7:20 PM
 9. **ADJOURN** 7:30 PM
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Regularly Scheduled Academy Council meetings are held on the First Tuesday of each month, except as noted. - All meetings start at 5:30PM. Regular Academy Council meetings for 2023 – 2024 have been scheduled for Aug. 1, Sept. 5, Oct. 3, Nov. 7, Dec. 5, Jan. 9, Feb. 6, Mar. 5, Apr. 2, May 13, June 4.



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