



ACADEMY COUNCIL/SCHOOL SITE COUNCIL SPECIAL MEETING AGENDA
OCTOBER 1, 2024 (5:30 PM – 7:30 PM)

YAV PEM SUAB ACADEMY (LISBON ELEMENTARY) PROFESSIONAL DEVELOPMENT CENTER

7555 S. Land Park Drive, Sacramento, CA 95831

STAFF MEMBERS

Mary Lor, Chair/Ex-Officio
Choua Chang, Secretary
Ong Lo, Treasurer
Mai Vang, Member
Lillian Tipton, Member

PARENT /COMMUNITY MEMBER

Junior Goris, Vice-Chair
Heidi Estomo, Member
Naycora Griffith-Fautleroy, Member
Venetta Cormier Walker, Member
Rebeka Martin, Member

* Supporting materials will be distributed at the meeting.

1. **CALL TO ORDER-** 5:30 PM
2. **ROLL CALL-** 5:31 PM
3. **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.
4. **PUBLIC COMMENT-** Two Minutes Per Person and Ten Minutes Per Issue Listed in the Agenda 6:05 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.
5. **ACTION ITEMS**
 - 5.1.1 Approval of minutes from Regular Meeting on September 3, 2024
6. **CONFERENCE TO ACTION ITEMS**
 - 6.1.1 Approval of Tiger Society Budget Plan Schedule
 - 6.1.2 Adoption of the 2024-2025 ELOP Action Plan
7. **INFORMATIONAL ITEM-** Academy Council Updates 6:45 PM*
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 - 7.1 2024-25 LCAP Progress Update
 - 7.1.1 ELAC Meeting – *Jack Kraemer*
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7.1.12 SCOE – 2024-2025 MOU

7.1.13 Updates on School Attendance Data on SART/SARB and next steps

7.1.14 Safety Updates & Resources for Families

7.1.15 Review and Provide data on LCAP priorities

7.1.16 Adopt CA Dashboard – Due to CDE 9/30

8. **MEMBERS IDENTIFY ITEMS FOR NEXT MEETING** 7:20 PM

Members bring forward additional items they wish to see included in the next meeting agenda.

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