

**College and Career Preparatory Academy
School Advisory Committee Meeting Minutes**

WELCOME

CALL TO ORDER

STATEMENT OF PRESIDING OFFICER: For the benefit of the record, this Regular Meeting of the College and Career Preparatory Academy School Advisory Committee is called to order.

PLEDGE OF ALLEGIANCE

(1:05pm)

ROLL CALL

Present: David Brager, Dave Connor, Javier Corrales, Barbara Lowe, Ashley Montes, Katharyn Muniz, Al Rodriguez, Sgt. Alan Sullivan

Not Present:

INTRODUCTIONS

(*) AGENDA

Regular Meeting Agenda of September 9, 2021

Motion to Approve: Katharyn Muniz

Motion Seconded: Ashley Montes

(*) MINUTES

Meeting Minutes of May 13, 2021

Motion to Approve: Katharyn Muniz

Motion Seconded: Ashley Montes

PUBLIC COMMENTS

(10 minutes) None

COMMITTEE REPORTS

TIME CERTAIN

UNFINISHED BUSINESS

NEW BUSINESS

PROGRAM UPDATES

- School Updates
 - Enrollment and Graduation Data
 - LCAP Update
 - WASC Action Plan Update
 - CCPA-Silverado site closure
 - New site update
- Question by Katharyn Muniz: Do we know the percentage of 12th graders who did not graduate (districtwide) last year?
 - No
- LCAP Goal 1, Action 5: Tiny House Project (to build homes for Orange County Homeless).
- LCAP Goal 3, Action 1: Career Exploration

- LCAP Goal 3, Action 2: Exploring partnership with eDynamic to further CTE elective options, with a possible pre-requisite on Edgenuity before ordering individual eDynamic courses for students; looking for an alternative to the Canvas Agile Mind math curriculum.
- CalWORKS Grant Update
- Marketing Update: Build a new CCPA website to capture IP addresses (likely a two-year project).
- AB 104 and AB 130 discussion

- New Personnel
 - Community Resource Specialist started June 2021
 - Elizabeth Quintanilla
 - Learning Management System Specialist started August 2021
 - Jonah Stengel
 - Paraeducators started August 2021
 - Angel Sanchez Bazan
 - Mauricio Correa Martinez

- School Plan for Student Achievement (SPSA)
 - Comments and Discussion
 - Katharyn Muniz: Today's student population is different; need to share more info regarding student needs and consider these needs
 - Dave Connor: Will have Jim Perez conduct a collaborative training (CCPA/OCCC) to ensure the same tools/resources.
 - Katharyn Muniz: Will also invite CCPA staff to training to be scheduled by OCCC.
 - Roll Call Vote for Approval to Submit to Superintendent
 - Let the record show the SPSA was unanimously approved for submission to Superintendent.
 - Submit to Superintendent - Next Step

BOARD DISCUSSION

ANNOUNCEMENTS

ANNOUNCEMENTS

- Citizens Business Bank Grant
- School Advisory Committee
 - 2021-2022 school year meeting dates:
 - Thursday, January 13, 2022
 - Monday, April 4, 2022 - Special Topic: LCAP
 - Thursday, May 12, 2022

BOARD MEMBER COMMENTS

ADJOURNMENT

Motion to Adjourn: Ashley Montes
 Motion Seconded: Javier Corrales

Meeting Adjourned at 2:15pm