

The 2<sup>nd</sup> meeting of the 2022-2023 SDMC was held on Thursday, January 19,2023, at 3:30pm. Members present included:

- Olivia Casares
- Maria Acosta
- Nestor Londono
- Miguel Diaz

- Xaneth Hernandez
- Ma Angeles Leibig
- Constance White (SPED REP)
- Vicente Martinez-Gonzalez

The meeting was called to order by Principal Olivia Casares. Business discussed: **WELCOME** 

Review Agenda

# Enrollment and Attendance Goals

- Enrollment- The principal described the national trend of low enrollment due to families moving out of urban areas to suburban areas and due to families choosing to enroll their students in charter school.
- Attendance Goals- Attendance went down to 96.5 and last year we ended up with 92%. The principal discussed the trend of our attendance. She presented the \$26,583 as the amount of money that we have lost because of attendance.

## School Improvement Plan

 Reviewed 2022-23 School Improvement Plan. Formative Progress Monitoring is due Jan 26<sup>th</sup>. Updates will be provided at the next SDMC meeting.

# Budget 2022-23

- o Grants-
  - Books Between Kids- Books will be donated to the school. Once books are received the Distributions is scheduled for the second week in March.
  - CASE- We will continue approving order from resources for afterschool clubs. Funds are also used to pay club sponsors.
  - ARTS CONNECT- Our Band will continue to receive assistance from musicians who are part of this grant.
- ESSER Funds- use according to school needs. About 20.000 left and we have been using them for teacher tutorials.
- o Title I is down to 19,000 and we continue purchasing resources and materials that are aligned to our SIP goals.
- New Hires- interviewing for Academic Tutors and Teacher Assistant

## Academic Resources

- Technology- challenges for our school. Ms. Casares informed the SDMC committee about the steps that we are taking to provide technology for our students. Currently, HISD does not approve student or teacher computer purchases. If devices are no longer functioning an IT ticket needs to be completed so that devices can be checked. IF a device is purchased by the school and not under warranty then then it will not be replaced. ON the other hand, if the device was purchased by district or out of life cycle then they will be replaced as needed. IT department will also be supplying blue tip chargers. We must purchase C-type as they will not be supplied and we are short on this type of charger. Do you agree to purchase type-c chargers? Answer: Yes.
- Academic Resources- All resources needed for this year are aligned to SIP needs. Resources include renewing subscriptions such as IXL, EDUSMART, etc. and purchasing reading and testing materials. Do we agree on purchases? Answer: Yes.

### Members voted 8:0 in favor of all approval topics discussed during the SDMC meeting.

There being no further business, the meeting was adjourned.

Respectfully submitted by Mr. Nestor Londono.