



Cali Calmécac Language Academy

October 13th, 2020, 4:30 p.m

Virtual Link:

<https://wusd-org.zoom.us/j/99235296234?pwd=QnQ4YzNoRXlDak4vd0p6UmpDUHJzZz09>

Meeting ID: 992 3529 6234

Passcode: 071326

AGENDA

- I. Call to Order: Time _____, Date _____, By _____
- II. Role Call of members (Google Sign In)/Introductions of members
[GC Attendance Form](#)
- III. Changes/additions to the Agenda
- IV. Review and approve previous meeting minutes
- V. Presentation of roles/duties:
 - A. Chairperson
 - B. Vice-chairperson
 - C. Secretary
 - D. Parliamentarian
- VI. Informational Items
 - 6.1 Role of Governing Council
 - 6.2 Robert's Rules of Order
 - 6.3 Definition of a Quorum

A majority of the members of the committee shall constitute a quorum. The act of a majority of the members present shall be the act of the committee, provided a quorum is in attendance.
- VII. Operating a School Site Council Document (Handout provided)
- VIII.
- IX. Action Items
 - 5.1 Single Plan for School Achievement (SPSA)
 1. Replacing 19-20 LCAP
 2. No SBAC data - different metrics for this year
- X. Reports on Meetings Attended (DELAC report)
- XI. Committee Reports, if any.
- XII. Discussion Items / Opportunity for Public Input
- XIII. Announcements:
- XIV. Next meeting:
- XV. Special Events:

Meeting Adjourned at .

Minutes recorded by: