

**NextGeneration STEAM Academy
Executive Committee
Regular Meeting Agenda
September 26, 2019**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Manager, Business and Operations at (209) 229-4736. Notification 48 hours prior to the meeting will enable the School to make reasonable arrangements to ensure accessibility to this meeting. (28CFR 35.012-34.104 ADA Title II)

Any materials required by law to be made available to the public prior to a meeting of Executive Committee of the NextGeneration STEAM Academy can be inspected at the following address during normal business hours: School Office, 18001 Commercial Street, Lathrop, CA 95330.

A copy of the agenda can also be viewed at the School's web site:
www.steamacademyatriversislands.com

OPEN SESSION: 8:30 - 9:30 A.M.

To Be Held at 18001 Commercial Street Lathrop, CA 95330 in the Conference Room

CALL TO ORDER

1.0 Meeting called to order 8:45 A.M.

2.0 Executive Committee Roll Call:

Dan Moore	President	Present	<u>x</u>	Absent	<u> </u>
Dan-Joe Lopez	Member	Present	<u>x</u>	Absent	<u> </u>
Daniel Velasquez	Member	Present	<u>x</u>	Absent	<u> </u>
Patricia Speer	Member	Present	<u> </u>	Absent	<u>x</u>

3.0 Pledge of Allegiance

4.0 Executive Committee Communications, Visitations, Comments and Special Recognitions.

5.0 **COMMUNITY RELATIONS/PUBLIC COMMENT**

*At this point on the agenda, opportunity is provided for an individual or a representative of a group to make statements to the Executive Committee regarding an item appearing on the open session agenda
or*

that is otherwise within the general jurisdiction of the Executive Committee. Each member of the public shall have up to 3 (three) minutes to address the Executive Committee. The Executive Committee may not constitutionally restrict any subject that a speaker may choose to address so long as it pertains in

some manner to the school district. Speakers are cautioned, however, that this privilege does not insulate them from later being held civilly liable to persons or entities who may be damaged by their comments.

INFORMATION/DISCUSSION ITEMS

6.0 Superintendent's Update

6.1 State of District-Ending balance 24%. Solid good shape of district.

7.0 Principal's Update

7.1 STEAM Updates

7.1.1. Teachers have received training in our new ELA program and science program. We had motivational speaker Brandon Lee White come and speak with our students. Our Harvest Festival on October 12th was a great success. Mrs. Pearlman and Mrs. Maxie have been working on a new classroom walk through model that helps give teachers real-time data.

7.2 Enrollment

7.2.1. For the month of August, our enrollment was 567 with ADA at 551.46 or 97.63%. Currently our tardies are less than 2%. A tardy bell was implemented this year to try and curb tardies in the mornings.

7.3 Health Service Report

7.3.1. Our school nurse had a Flu Vaccination Clinic on October 10th,

7.4 Miscellaneous

7.4.1. Students will be heading out to Dell Osso Farms on October 29th for a school-wide field trip. Our Jog-a-thon has been rescheduled for November 8th.

8.0 Facilities

8.1 Facilities Update

8.1.1. For the STEAM remodel, we have a limited budget. We will be using modular building and we removed two classrooms.

9.0 Manager, Business and Operations Update

CONSENT OF THE AGENDA

Note: Consent items shall be of a routine nature on which no Executive Committee discussion is anticipated and the Committee President recommends approval. The Executive Committee will be asked to approve all of the following items by a single vote, unless an Executive Committee member asks that an item be removed from the consent agenda for further discussion as a regular agenda item.

- 10.0 Approval of Minutes from the August 2019 Executive Committee Meeting
** A copy of the Meeting Minutes is available in Executive Committee Members' packets for review.*

Motioned Dan Joe Lopez Seconded Daniel Velasquez Ayes: 3 Noes: 0

- 11.0 Ratification of Warrants and Credit Card Charges

Motioned Dan Joe Lopez Seconded Daniel Velasquez Ayes: 3 Noes: 0

ACTION ITEMS

NEXT REGULAR SCHEDULED EXECUTIVE COMMITTEE MEETING

- 12.0 October 30, 2019 at 8:30 AM
18001 Commercial Street, Lathrop, CA 95330

FUTURE AGENDA ITEMS

ADJOURNMENT

Meeting adjourned at: 9:55 A.M.