

Strategic Plan

Mr. Palmer mentioned the Strategic Plan process started in 2018. It was intended to be a 5 year plan but always knew at the end of the 3rd year, it would need to be re-evaluated for years 4 and 5. Ms. Rodriguez stated what is being presented is not a complete rewrite but is an adjustment and focus of the plan. They looked at levers that can increase student achievement scores, this helped narrow and focus on those top priorities. There are 5 Strategic Pillars: Academic Foundational Practices, Instructional Practices and Professional Growth, Student-Centered Pathways to Success, Supportive Governance and Cohesive Culture. Each pillar has a goal, objective and performance outcome. Mr. Guillen moved to accept the Strategic Plan, Ms. Phyllis Hernandez seconded the motion. **Motion carried unanimously.**

COVID Masks Protocol

Mr. Palmer discussed the COVID Protocol for this school year. Per the CDC, masks are not required outdoors unless it is really crowded. COVID cleaning protocols will remain the same. Visitors and guests will need to wear masks when they come to the buildings. All staff are required to wear masks for the time being, vaccinated or not. The COVID Protocol will be reviewed on a monthly basis. Ms. Garcia suggested providing incentives to help encourage getting vaccinated

Superintendent Report

Enrollment- Mr. Mendez discussed the current Enrollment report. All enrollment targets should be met with the exception of 3rd, 4th and 6th grades. Those grades have increased enrollment and don't have much of a waitlist at this time.

Operations Report

Mr. Lopez discussed the Operations Report. The custodial team is fully staffed and ready to go for the upcoming school year.

Committee Reports

Finance Committee- Mr. Lopez stated they did meet, all finances in the Consent Agenda were discussed.

Executive Committee- Mr. Palmer stated they did not meet.

Instruction Committee- Ms. Garcia stated they did meet. They went over the revised Strategic Plan that was discussed earlier.

Safety Committee- Mr. Mendez stated they did not meet.

Old Business

None

New Business

Ms. Wahby briefly discussed what to expect for the upcoming Charter Renewal. She plans to touch base with Ms. Hughes to help with the transitioning from one Charter Sponsor to another and help decrease work efforts with the Charter Renewal Process as well.

Public Comment

None

Executive Session

None

Adjourn

Mr. Lopez made the motion to adjourn the meeting, second by Ms. Garcia. Meeting adjourned at 5:30pm.

Sandra Garcia

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Respectfully Submitted

Sandra Garcia, Board Secretary

Next Board Meeting:
Thursday, August 26, 2021
Minutes prepared by Recorder
Patricia Hernandez, Administrative Assistant