

October 3, 2013
MDCPS Primary Learning Center
EESAC Meeting

Attendance:

Members Present:

Rosario, Christine M. (EESAC Chair, Lead Teacher)
Alvarez, Chantal (Teacher)
Mir, Saira (Teacher)
Gonzalez, Vanessa (Teacher)
Padron-Mendez, Jennifer (Educational Support Employee)
Jones, Brittney (UTD Steward)
Corujo, Vanessa (Alternate Teacher)
Mensch Raval, Alice (Parent)
Brewer, Eric (Parent)
De La Cabada, Dianne (Parent)
Zuazo, Stacey (Parent)
Seals, Sandra (Alternate Parent)
Padilla, Felisa (Business/Community Representative)

Members Absent (Excused):

Carvalho, Alberto (Principal)
Diaz, Aillette A (Alternate Principal)
Hernandez, Hernan (Business/Community Representative)
Pardo, George (Business/Community Representative)

Members Absent (Unexcused):

No one had an unexcused absence.

Also Present:

Icaza, Lissette (Teacher)
England, Karen (Parent)
Rodgers, Treska (Parent)

Convened: 3:30pm, October 3, 2013

Topics Covered:

Welcome

Ms. Rosario called the meeting to order and welcomed everyone to the meeting. The September 4th meeting was cancelled and there was not enough time to cancel through Citizens Information. Most meetings will take place on Wednesdays after dismissal at the school but due to the EESAC training yesterday, the meeting was scheduled for today instead.

The purpose of EESAC was reviewed. The role of the parents in EESAC was reviewed.

Elections

The election of teachers to the EESAC was conducted at the teacher faculty meeting. The following teachers were elected:

Rosario, Christine M (EESAC Chair, Lead Teacher)
Mir, Saira (Alternate Teacher)
Corujo, Vanessa (Alternate Teacher)
Gonzalez, Vanessa (Alternate Teacher)
Padron-Mendez, Jennifer (Educational Support Employee)
Alvarez, Chantal (Alternate Educational Support Employee)
Jones, Brittney (UTD Steward)

Parent elections were conducted and 4 parent positions and 1 alternate position was filled. The following parents were elected:

Mensch Raval, Alice (Parent)
Brewer, Eric (Parent)
De La Cabada, Dianne (Parent)
Zuazo, Stacey (Parent)
Seals, Sandra (Alternate Parent)

Business Community Representatives were appointed.

Bylaws

Updates to the bylaws were reviewed, including all changes made to the bylaws for the 2013-2014 school year. The updated bylaws were approved.

Roster

The current EESAC roster was discussed. Our council's roster is currently in compliance.

Review the 2013-2014 School Improvement Plan (SIP)

The updated SIP for 2013-2014 was reviewed. This year's SIP has changed dramatically because of state mandates. The draft for this coming school year was reviewed. All sections of the SIP were discussed including the sections that had significant changes from the prior year. The updated SIP was approved.

Questions and Comments

It was requested that the Parent Contract be reviewed by the Council and that this be added as an agenda item for the next meeting.

Next Meeting Date

Council will meet before the winter break.

Adjourned: 4:50pm, October 3, 2013