## Santa Ana Unified School District Advanced Learning Academy Advisory Board Meeting Minutes Sept. 27, 2023 9:00 am

## http://bit.ly/ALAMeeting

- I. Welcome/Call to Order
  - a. The meeting was called to order at 9:00 am by Ms. Scruton
- II. Pledge of Allegiance
  - a. The Pledge of Allegiance was lead by Ms. Scruton
- III. Public Input
  - a. No Public Input
- IV. Principal's Report
  - a. Ms. Scruton reviewed the history of Advanced Learning Academy that started in 2015 with  $135 \, 4^{th} 6^{th}$  grade students with 6 teachers. In 2023 It has grown to 356 students grades TK 12 with 25 teachers.
  - b. The Advanced Learning Academy is currently on two sites. There is the TK-8 site and the 9-12 site. Both sites are collaborating on vertical alignment of math and writing across the curriculum. We are also implementing AVID and PBL for all students.
  - c. We are currently working on Branding our school in order to increase enrollment.
- V. Presentations
  - a. Unaudited Actuals
    - i. Revenues include LCFF sources, Federal Revenue, other state and local revenue.
    - ii. This Revenue covers certificated and classified salaries, employee benefits, books and supplies, facilities, and other expenditures.
    - iii. At the end of last year there was an increase in funding balance of \$340,012 due to conservative spending. Ms. Scruton and Ms. Jackson were given the opportunity to review the budget with Gloria Lira and were able to create a spending plan.
  - b. Local Indicators for CA School Dashboard- SAUSD approved by the Board on June 28, 2022
- VI. Regular Action Items
  - a. Approval of Meeting Calendar Date/Times
    - i. The Calendar Dates and Times was approved unanimously
  - b. Approval of Unaudited Actuals
    - i. The unaudited actuals were approved.
  - c. Elect Board Officers
    - i. President: Bryan Davis nominated Diana Torres for President, Gloria Lira 2<sup>nd</sup> the nomination, all members were in favor, none opposed
    - ii. Cheryl Whittington nominated Alicia Skibby for Vice President, Bryan Davis 2<sup>nd</sup> the nomination, all were in favor, none opposed
    - iii. Other members: Cheryl Whittington, Bryan Davis, Diana Torres were nominated as members, all were in favor, none opposed
- VII. Adjournment
  - a. Meeting was adjourned at 9:25 am

Next Regularly Scheduled ALA Board Meeting will be on December 13, 2023 at 9:00 a