Santa Ana Unified School District Advanced Learning Academy Advisory Board Meeting Sept. 15, 2022 10:30 am http://bit.ly/ALAMeeting

- I. Welcome/Call to Order
 - Meeting was called to order at 10:30 pm by Advisory Board President Ms. Torres. Board members in attendance were Ms. Park, Mr. Davis and Ms. Sanchez.
- **II.** Pledge of Allegiance
- **III.** Public Input
 - There were no members of the community who wished to address the Board.
- IV. Principal's Report
 - Dr. Garcia introduced our new Assistant Principal, Ms. Annette Jackson. Dr. Garcia and Ms. Jackson provided updates on Enrollment, the addition of grades K-2, Circulos' partnership with Learner Centered Collation, and updates on staffing shortages.
 - V. Presentations
 - Unaudited Actuals- presented by Dr. Garcia
 - Local Indicators for CA School Dashboard- SAUSD approved by the Board on June 28, 2022
 - Educator Effectiveness Grant Plan- SAUSD Plan was adopted by the Board on Dec. 21, 2021
 - A-G Grant Plan- SAUSD Plan was adopted by the Board on March 8, 2022
- VI. Regular Action Items
 - Approval of Meeting Calendar Date/Times
 - Motioned by Ms. Park, Seconded by Mr. Davis, approved by a 4-0 vote.
 - Approval of Unaudited Actuals
 - Motioned by Ms. Park, Seconded by Ms. Torres, approved by a 4-0 vote.
 - Elect Board Officers
 - Motioned by Mr. Davis, Seconded by Ms. Sanchez, approved by a 4-0 vote.
 - Adoption of EEF Plan
 - Motioned by Ms. Torres, Seconded by Ms. Park, approved by a 4-0 vote.
 - Adoption of A-G Grant Plan
 - Motioned by Mr. Davis, Seconded by Ms. Park, approved by a 4-0 vote.
- VII. Adjournment
 - Being no further business to discuss the meeting was adjourned at 11:04 am, motioned by Ms. Park, Seconded by Mr. Davis, approved by a 4-0 vote.

Next Regularly Scheduled ALA Board Meeting will be on December 15, 2022