

**Furman Independent Study**

**SSC Minutes**

**09/03/2025 @ 5:00pm**

1. Welcome and Introductions
   1. Please sign in
2. Call to Order
   1. *Quorum must be established if items are to be voted upon.*
   2. *Mr. Selway made a motion to call the meeting to order. Mr. Ramirez seconded the motion. The meeting was called to order at 4:56PM.*
3. Adoption of the Agenda
   1. *The motion was made to adopt the agenda, with a correction to 7B. The year needed to be updated to 25-26.*
      1. *Mrs. Ashraf motioned to adopt the agenda with the one change. Mrs. Cardona seconded the motion.*
4. Public Input
   1. No Public Input
5. Reading and Approval of Minutes (N/A)

*a. First and second must be part of the minutes.*

1. **New Business**
   1. School Site Council Roles & Responsibilities & Voting
      1. Composition
         1. Staff Members-6 total
         2. Parent Members-3
         3. Student Members-3
      2. Roles: A Vote was made to have each of the following positions filled by the following individuals.
         1. Chair-Michelle Angus
         2. Co-chair-Raymond Selway
         3. Secretary-Lupe Mejia
         4. PAC Representative-2 (Will revisit at the next meeting)
      3. D ELAC Representative-2 (Will revisit at the next meeting)
   2. School Site Council Bylaws
      1. [*Link*](https://docs.google.com/document/d/1-97A3bUSsIyURRw0IOk1VRNWaqbvkFjQ/edit)
      2. *Article 3, Section 4: The school name needs to be changed to “Furman” from “MLK.”*
2. **New Business** 
   1. SPSA for 2025-26
      1. [Goals](https://docs.google.com/document/d/10ELcmbVFSzaTATNKu05DU_-H17v_aTyth-lmWzny-l8/edit?tab=t.0)
      2. Approval of SPSA plan
         1. *Mrs. Mosqueda made a motion to approve the SPSA. Miss Baca-Jaimez seconded the motion.*
   2. Title 1 Budget Updates for 2025-26
      1. Approval of Title 1 funds
         1. *Mrs. Mosqueda made a motion to approve the Title I budget. Miss Baca-Jaimez seconded the motion.*
   3. *Approve* [*School Safety Plan for 2025-26*](https://docs.google.com/document/d/1dX54JLCW4gk_QlQz3sxSwQiq8fOXTISb/edit)
      1. *Mr. Frandsen made a motion to approve the Safety Plan. Mrs. Cardona seconded the motion.*
3. **Reports**
   1. None
4. Announcements
   1. No announcements
5. Next Meeting: ***November 6, 2025***
6. Adjournment
   * 1. Mrs. Ashraf made a motion to adjourn. Mrs. Mosqueda seconded the motion.
     2. Meeting was adjourned at 5:45PM