

## English Learner Advisory Committee (ELAC)

Agenda-Meeting #1 Aug. 24, 2023 @ 4:00pm

Date posted: Aug. 18, 2023

- I. Welcome and Introduction
- II. Call the meeting to order. (A motion is not necessary.)
- III. Call for any additions/deletions of agenda items.
- IV. Public Input (Any meeting held by a council or committee specified in subdivision (b) shall be open to the public and any member of the public shall be able to address the council or committee during the meeting on any item within the subject matter jurisdiction of the council or committee. 15 minutes is allocated for public input.)
- V. Reading and approval of the minutes-N/A
- VI. New Business (ELAC English Forms link)
  - A. ELAC Basics (Appropriate training and materials to assist each member carry out his or her legally required advisory responsibilities.)
    - a. Review the purpose of ELAC
    - b. Bylaws-Furman High
    - c. Review the roles and responsibilities of ELAC officers
    - d. Nominate and elect ELAC officers: Chair/DELAC Rep-Mrs. Fabiola Gaona; Vice-chairperson; secretary; DELAC alternate-voting form
    - e. SPSA for 2023-24
      - i. Goals & Funds
      - ii. Approval of SPSA plan
        - 1. First and second must be part of the minutes.
    - f. Title 1 Budget Updates for 2023-24
      - i. Approval of Title 1 funds
        - 1. First and second must be part of the minutes.
- VI. Announcements
- VII. Next Meeting: Nov. 16, 2023
- VIII. Adjournment