



Furman High School
SSC# 2 Agenda
11-16-23 @ 4:30pm

DATE POSTED (72 hours prior to meeting): November 13, 2023

AGENDA

1. Welcome and Introductions
 - a. Please sign in
2. Call to Order
 - a. *Quorum must be established if items are to be voted upon.*
 - b. *Time, by whom and second must be part of the minutes.*
3. Adoption of the Agenda
 - a. *First and second must be part of the minutes.*
4. Public Input
5. Reading and Approval of Minutes from: [August 24, 2023](#)
 - a. *First and second must be part of the minutes.*
6. **New Business**
 - a. School Site Council Roles & Responsibilities ([power point](#))
 - i. Chair-Megan Garza
 - ii. Co-chair-Fabiola Gaona Solorio
 - iii. Secretary-Maria Chaidez
 - b. School Site Council Bylaws [Link](#)
 - i. *Approval of Bylaws*
 - c. PAC Rep.-Mrs. Megan Garza & Alternate-Fabiola Gaona Solorio
 - d. [Centralized Services for Madera Unified 2023-24](#)
 - e. School Compact [Link](#)
 - f. Uniform Complaint Procedures [Link](#)
 - g. Discuss CCSP - [California Community Schools Participation Program](#)
 - i. Use of funds and purpose
 - ii. Gather input from SSC
7. **Old Business**
 - a. SPSA for 2023-24
 - i. Review [Goals and Funds 2023-24](#)
 - b. Title 1 Budget Updates for 2023-24
 - i. Approve transfer of monies
 - ii. First and second must be part of the minutes
8. **Reports**
 - a. None
9. Announcements
 - a. Open to SSC members
10. Next Meeting: **Feb. 8, 2024**
11. Adjournment
 - i. Time, by whom, and second must be part of the minutes.