

Date: September 26, 2023

Time: 9:00AM

Location: Virtual

### Parent Advisory Committee Agenda

#### Options For Youth - Acton

#### Roll Call

<b>Member Name (Position)</b>	<b>Present / Not Present</b>
Brock Champion, Staff (Principal)	present
Tom Zaragoza (staff- Rancho)	present
Angie Ojeda (staff-Fontana 2)	present
Christine Sundeen (staff-Hesperia 1)	present
Karina Chavez (staff-Fontana 1)	present
Daniela Lup (staff-Upland)	present
Katie Ruiz (staff-Fontana 2)	present
Theresa Barden (staff-Hesperia 2)	present
Wendy Solis (staff-Rancho)	present
Isidoro Hernandez (parent - appointed member during meeting)	present
Nelly Sierra (parent - appointed member during meeting)	present
Jessica Martinez (staff-Upland)	present
Tamara Thomas (staff- Fontana 1)	present
Brianna Villalpando (staff - Upland)	present

Parent Advisory Committee Meeting Agenda

Meeting to Order	9:04 am, the meeting commenced.
Welcome & Introductions	Brock Champion and Jessica Martinez presented. No translation is needed.
Review meeting norms	<p>Meeting Norms - Jessica Martinez presented</p> <ul style="list-style-type: none"> <li>● Be Present</li> <li>● Share the air</li> <li>● Be open-minded</li> <li>● Save questions towards the end of a reviewed agenda item</li> </ul> <p>Virtual Norms:</p> <ul style="list-style-type: none"> <li>● Please make sure microphone is on “mute” to minimize background noise</li> <li>● Camera on is preferred</li> </ul>
Public Input	<p>Presented by Jessica Martinez</p> <p>Members of the public are invited to attend the Parent Advisory Committee (PAC) meeting and provide comments on topics pertaining to the school improvement. Issues raised at this meeting may be scheduled for another PAC meeting.</p> <ul style="list-style-type: none"> <li>● No comments</li> </ul>
New Business	<ul style="list-style-type: none"> <li>● Review of OFY Acton Bylaws <ul style="list-style-type: none"> <li>○ Presented by Jessica Martinez <ul style="list-style-type: none"> <li>■ No questions</li> </ul> </li> </ul> </li> <li>● Appointment of PAC Members and Officers <ul style="list-style-type: none"> <li>○ Presented by Brock Champion <ul style="list-style-type: none"> <li>■ Appointed the following parents as members <ul style="list-style-type: none"> <li>● Nelly Sierra</li> <li>● Isidoro Hernandez</li> </ul> </li> <li>■ Selections of Officers <ul style="list-style-type: none"> <li>● Nelly Sierra nominated herself as Chairperson</li> <li>● Karina Chavez nominated herself as Secretary</li> </ul> </li> </ul> </li> </ul> </li> <li>● Approval of OFY Acton Bylaws <ul style="list-style-type: none"> <li>○ Approved by members</li> </ul> </li> <li>● Comprehensive School Safety Plan Review #1 <ul style="list-style-type: none"> <li>○ Jessica presented CSSP during the meeting</li> <li>○ The CSSP was emailed prior to the meeting for review</li> </ul> </li> </ul>

	<ul style="list-style-type: none"><li>○ No feedback shared by members</li><li>● Feedback on the 23/24 Parent and Family Engagement Policy<ul style="list-style-type: none"><li>○ Jessica presented the Parent and Family Engagement Policy</li><li>○ The Policy was emailed prior to the meeting for review</li><li>○ No feedback from members</li></ul></li><li>● Approval for the 23/24 Parent and Family Engagement Policy to go to the OFY Acton Board for consideration of approval<ul style="list-style-type: none"><li>○ Approved by members</li></ul></li><li>● Feedback on the 23/24 School-Parent Compact<ul style="list-style-type: none"><li>○ Jessica presented the School-Parent Compact</li><li>○ The Compact was emailed prior to the meeting for review</li><li>○ No feedback from members</li></ul></li><li>● Approval for the 23/24 School-Parent Compact to go to the OFY Acton Board for consideration of approval<ul style="list-style-type: none"><li>○ Approved by members</li></ul></li></ul>
Meeting concluded	9:26 am, the meeting concluded.