

**FRESNO ECONOMIC OPPORTUNITIES COMMISSION
SOUL GOVERNING COUNCIL MEETING
SOUL- Ring Central**
<https://meetings.ringcentral.com/j/1450549749>
Ring Central Call-in Phone Number (623) 404-9000
TUESDAY March 9, 2021
10:00 – 11:30 AM

Agenda

	<u>Presenter</u>	<u>Motion</u>	<u>Page</u>
I. CALL MEETING TO ORDER	<i>Jeanne Starks</i>		
II. ROLL CALL	<i>Dr. Terry Allen</i>		
III. APPROVAL OF MINUTES February 9, 2021	<i>Jeanne Starks</i>	<i>Approve</i>	2
IV. FRESNO EOC STRATEGIC PLANNING PROCESS	<i>Dr. Mark Wilson</i>	<i>Discussion</i>	
V. LCAP 2021-2024 PROGRESS UPDATE a. Alignment of Charter Goals b. Stakeholder Survey Data – Initial Parent and Student Survey Findings c. LCAP Timeline for Completion	<i>Dr. Mark Wilson</i>	<i>Discussion</i>	4
VI. REOPENING OF SCHOOL UPDATE	<i>Dr. Mark Wilson</i>	<i>Discussion</i>	
VII. STAKEHOLDER SURVEY	<i>Dr. Mark Wilson</i>	<i>Discussion</i>	
VIII. SOUL UPDATES	<i>Dr. Mark Wilson</i>	<i>Information</i>	10
IX. OTHER BUSINESS The next meeting is scheduled on April 13, 2021			
X. PUBLIC COMMENT (This portion of the meeting is reserved for persons wishing to address the Council on items within jurisdiction but not on the agenda. Comments are limited to three minutes.)			
XI. ADJOURNMENT			

**FRESNO EOC SCHOOL OF UNLIMITED LEARNING
GOVERNING COUNCIL MEETING**

On-Line through Ring Central
Tuesday, February 9, 2021

MINUTES

I. Meeting called to order by Jeanne Starks at 10:06 a.m.

II. Roll call facilitated by Terry Allen

Voting Members	Prese	Excus	Abse	Non-Voting Members	Prese	Excus	Abse	Staff	Prese	Excus	Abse	Guests
Michael Allen, Community Rep			X					Michelle Tutunjian	X			Andrea Madriguel, FSU Intern Patricia Billeadeau, SOUL Case Manager
Terry Allen, Ed.D., Retired Teacher Rep	X							Emilia Reyes		X		
Edward Avila, EOC Commissioner			X									
Jerome Countees, EOC Commissioner			X									
Jeff Davis, Director Employ & Training	X											
Corinne Florez, Community Rep	X											
Larry Metzler, Cultural Arts Rotary Interact Club			X									
Mike Petrovich Ph.D, Retired Mental Health Rep	X											
Chuck Riojas, Community Member	X											
Jimi Rodgers, EOC Commissioner	X											
Jeanne Starks, Chair , Retired Law Enf Juv Prob	X											
Jane Thomas, Director EOC Health Services		X										
Benita Washington, FSU Social Worker Rep		X										
Parent Rep Maria Amaro Morales Alt Parent Rep:	X											
Student Rep's (2) Rebecca Luna, Manuela Torres Alternative Student Rep., Ezequel Ayala,	X	X										
Rena Failla, Staff Rep	X											
Courtney Griffin, Staff Rep	X											
Sam Hairston, Career	X											
Joseph Turner, Teacher Rep	X											
Mark A Wilson, Principal	X											

III. Approval of Minutes

The November 10, 2020 minutes were approved as read. M/S/C Rodgers/Davis

IV. 2020-2021 Safe School Plan

Dr. Wilson shared with the Governing Council the annual Safe School Plan and the new bell system that was installed at SOUL over the holiday break. The bell system gives SOUL the opportunity to set different alarm sounds for the various emergency drill schedules that need to be routinely practiced. The Safe School Plan provides guidance and protocols for staff to follow during times of emergency preparation or in the event of an on campus emergency. The Safe School Plan must be approved and submitted to Fresno Unified by March 1. A motion was made to approve the 2020-2021 Safe School Plan. M/S/C Allen/Rodgers

V. 2020-2021 CSI Grant Funding

The California Department of Education has reviewed and approved the 2020-2021 Every Student Succeeds Act (ESSA) Comprehensive Support and Improvement (CSI) Local Education Agency (LEA) Funding for SOUL. As a condition of funding, the LEA, must partner with stakeholders, including teachers and parents to locally develop and implement a CSI plan in the 2021-2022 school year. In addition, CSI interventions, strategies, and activities must align to the goals, actions, and services identified in the LEA's LCAP. All CSI goals are in full alignment of SOUL's charter and LCAP goals, as well as Fresno EOC's strategic goals. A motion was made to ratify the 2020-2021 CSI Grant Funding. M/S/C Petrovich/Riojas.

VI. 2019-2020 School Accountability Report Card

Dr. Wilson reported on the 2019-2020 School Accountability Report Card (SARC). Yearly, SOUL produces an annual report card that summarizes student assessment results that is disaggregated by student subgroups. The information also includes SOUL’s graduation rates, teacher qualifications, along with other indicators. Additionally, SOUL provides information about themselves to the community allowing the public to evaluate and compare schools for student achievement, environment, resources and demographics. Every California school is required by state law to publish a School Accountability Report Card by February 1 of each year. The SOUL Governing Council did not meet in January 2021, consequently, this report is presented to the Governing Council as a ratification item. A motion was made to ratify the 2019-2020 School Accountability Report Card. M/S/C Riojas/Rodgers

VII. SOUL Update

SOUL’s demographic information for the school enrollment and updates as reflected on the Principal’s report were reviewed by the council. Additional items discussed:

- Dr. Wilson presented to the Governing Council “Preparing the 2021-2024 Local Control and Accountability Plan” through a power point presentation. The LCAP multi page budget reflects how we justify expenditures, how we can increase and improve student services and the effectiveness of the plan developed. He also shared the process and timeline that will be used to accomplish the completion of this comprehensive plan.
- Rena Failla reported that WASC has formally sent a letter stating that SOUL will continue for the next three years. SOUL’s WASC Accreditation and Charter Petition will be up for renewal in 2023.
- Ezequiel Ayala shared his post-secondary plans to enlist in the United States Army.
- Patricia reported on the Christmas wreaths that were given to the residents of Rehabilitation Center of Fresno and the SOUL store that students were able to go through and pick up personal items, household products and even Christmas gifts for their families. The next student Interact meeting will be held February 22nd.
- Courtney Griffin stated that we are still distributing meals to our families that request them.

VIII. Other Business

The next Governing Council meeting will be held on Tuesday, March 9, 2021 from 10:00am-11:30am.

IX. Public Comment

None at this time

X. Adjournment of Meeting

The meeting was adjourned at 11:32 am

Submitted by Terry Allen ED.,D.

School of Unlimited Learning
GOVERNING COUNCIL

MARCH 9, 2021

Preparing the 2021-2024 Local Control and Accountability Plan

LCAP Process

Development Phase

- Engaging stakeholders
- Data analysis and reflection process
- Writing the plan

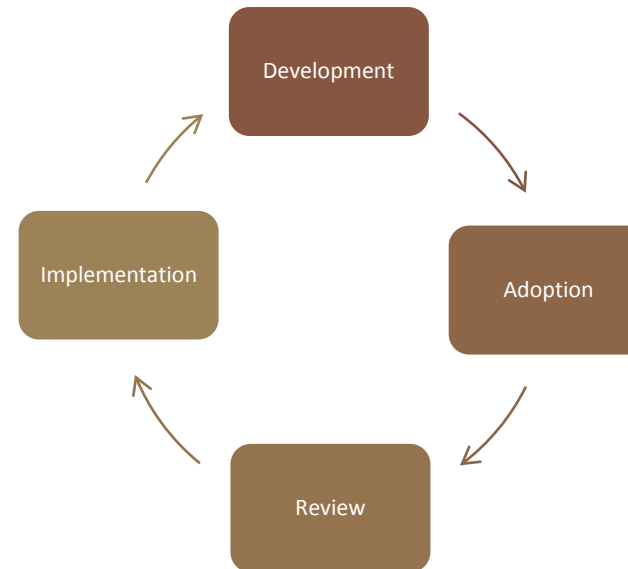
Adoption Phase

- Public Hearing, to solicit public input
- Public Meeting, to adopt the LCAP, the budget, and report on local indicators

Review and Approval Phase

Posting

Implementation Phase



SOUL Goals for 2021-2022

Meet Charter and WASC Goals

- Post Secondary Preparation
- High School Graduation
- School Connectedness
- Parent Engagement

Reinstate daily academic program for all

Redefine “Daily Academic Program”

Revive Career Academy Courses

Increase Work Experience Opportunities

Charter Goals 2018-2023

Improve Student Academic Performance and College and Career Readiness by Increasing Reading and Math Levels of all SOUL Students

Create greater student access to post-secondary opportunities by Increasing School Graduation Rate

Increase student connectedness and motivation for academic success during and beyond high school through increased student attendance and greater exposure to career education opportunities.

Increase student success through active parent participation, involvement, and engagement

LCAP Goals 2018-2021

Improve Student Academic Performance and College and Career Readiness by Increasing Reading and Math Levels of all SOUL Students

Create greater student access to post-secondary opportunities by Increasing School Graduation Rate

SOUL students will demonstrate increased connectedness and motivation for academic success during and beyond their high school experience through increased attendance, higher engagement, and greater exposure to career education opportunities.

Increase student success through active parent participation, involvement, and engagement

WASC Goals 2018-2023

Improve Student Academic Performance and College and Career Readiness by Increasing Reading and Math Levels of all SOUL Students

Increase School Graduation Rate

SOUL students will demonstrate increased connectedness and motivation for academic success.

Increased parent participation, involvement, and engagement

Timeline

February 2021

- Gather Data/Identify Need/Incorporate Smart Goal/Align with Charter and WASC Goals.
- Stakeholder Focus Groups/ Surveys:
- Staff, Students, Parents, Governing Council, Community Partners, and EOC Leadership

March 2021

- Review Findings and Recommendations with Stakeholders /Governing Council
- Write the Plan

April 2021

- Draft of Plan – Public Hearing
- Final Revisions /Finalize 2021/2022 LCFF Budget

May 2021

- Final Plan Approval – Governing Council and Fresno Board of Commissioners

SOUL Governing Council Principal's Report March 9, 2021

	<u>9</u>	<u>10</u>	<u>11</u>	<u>12</u>	TOTALS
Enrollment By Grade	8	33	48	56	145

	<u>Male</u>	<u>Female</u>	<u>Total</u>
Enrollment by Gender	60	85	145

Enrollment by Ethnicity		%
Hispanic	119	82.6%
African American	11	7.6%
Asian	5	3.5%
White	7	4.9%
Middle Eastern	1	0.7%
American Indian	1	0.7%
Total	144	100%

Special Populations

Teen Parent	12	8.3%
Special Needs	12	8.3%
English Learners	10	6.9%
Homeless	14	9.7%
Foster/Group Home	3	2.1%
2021 Graduates	5	16% of 31 Total projected 2

Updates

COVID Testing and Vaccinations
 WASC Notification Letter
 Interact/Leadership - Larry Metzler
 Preparing our Seniors for Post Secondary
 Graduation 2021