

SOUL GOVERNING COUNCIL MEETING
SOUL Recreation Room
2336 Calaveras Street
Fresno, CA 93721
Tuesday, September 10, 2024
8:30 a.m.

Quorum was not met.

Informational Meeting
Only.

AGENDA

	<u>Presenter</u>	<u>Motion</u>	<u>Page</u>
1. <u>CALL TO ORDER</u>	Dr. Terry Allen		
2. <u>COMMUNITY ACTION PROMISE</u>	Dr. Terry Allen		1
3. <u>ROLL CALL</u>	Commissioner Rodgers		
4. <u>APPROVAL OF MINUTES</u> May 21, 2024, Meeting Minutes	Dr. Terry Allen	Approve	2
5. <u>PUBLIC COMMENTS</u> (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).			
6. <u>INDEPENDENT STUDY BOARD POLICY</u> <u>INDEPENDENT POLICIES AND PROCEDURES</u>	Sandy Lomelino	Approve	5
7. <u>2024-2025 PARENT INVOLVEMENT POLICY</u>	Susan Lopez	Approve	12
8. <u>2024-2025 PROFESSIONAL DEVELOPMENT PLAN</u>	Susan Lopez	Approve	17
9. <u>2024-2025 STUDENT/PARENT HANDBOOK</u>	Dr. Terry Allen	Approve	19
10. <u>LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) REVISION UPDATE</u>	Susan Lopez	Ratify	86
11. <u>SOUL ACTION PLAN</u>	Susan Lopez	Information	99
12. <u>CA DASHBOARD INDICATORS REPORT</u>	Susan Lopez	Information	109
13. <u>SOUL UPDATE: PRINCIPAL REPORT</u> <ul style="list-style-type: none"> • Ad Hoc Committee Update • Impact Report Update 	Susan Lopez	Information	111

14. **OTHER BUSINESS**

Dr. Terry Allen

- The next Governing Council meeting is scheduled for October 8, 2024. The Membership Sub-Committee (Susan Lopez, Dr. Terry Allen, Courtney Griffin) will meet prior to this date to complete a report that will be presented at the October meeting.

15. **ADJOURNMENT**