

Maxwell Elementary

Escuela de Inmersión en Español

Chair: Robert Crawford

Vice-Chair: Vacant

SBDM Special Called Minutes

Thursday, August 1, 2019

4:30am – 5:30 am

Maxwell –Principal Office/ Conference Room

Meeting called to order at 4:44 pm.

Approval of Agenda – Shemeka Velasquez made a motion to approve the agenda, Ashley Misik 2nd the motion.

Approval of Minutes – None.

Public Comment – None

Item 1: Reporting of Spanish Language Grades

- Discussed adding grades for Spanish on report cards for 4th and 5th grade.
- Shemeka Velasquez made a motion to move forward, Ashley Misik 2nd the motion.

Item 2: Initial Review of School Emergency Plan

- Names changed in the plan due to staffing changes.
- Safety audit conducted.
- Fire Department made a walk through the school building.
- Ashley Misik made a motion to approve the School Emergency Plan, Taylor Ballinger 2nd the motion.

Item 3: Staffing Consultation

- Ashley Misik made a motion to go into closed session, Shemeka Velasquez 2nd the motion.
- Closed session began at 4:56pm.
- Allison Moreman made a motion to end closed session, Taylor Ballinger 2nd the motion.
- Closed session ended at 4:59pm.
- Moving forward with recommended candidate.

Public Comment – None

Taylor Ballinger made a motion to adjourn, Shemeka Velasquez 2nd the motion.

Meeting Adjourned: 5:00pm.