



South Prep Scholars Academy

EESAC Minutes
September 13th, 2023
Meeting Minutes

1. Quorum met at 8:07 A.M. and meeting was called to order.
 - a. Attendees: De Armas, Dianet (Principal), Camacho, Ginett (EESAC Chair), Porter, Jessica (Teacher), Stevens, Aileen (Alternate Teacher), Espinoza, Brittany (Educational Support Employee), Varela, Gabriella M (Parent), Cabrera, Patsy (BCR), Cisneros, Anthony (Student), Lemus, Maribella (Governing Board Member)
 - b. Absent: None
2. Public Comment- No public comments at this time.
3. Approved EESAC Minutes for May 30, 2023
 - a. Patsy Cabrera motioned, Maribella Lemus seconded; motion passed unanimously.
4. Elections for new members
 - a. No new members at this time.
5. SPSA SIP
 - a. The academic goal for the 2023-2024 School Improvement plan is to help our English Language Learners learn and develop strategies to increase their performance in reading.
 - b. The positive culture and environment goal is to increase and improve student attendance.
 - c. Patsy Cabrera motioned to approve the SIP, Ginett Camacho, seconded; motion passed unanimously.

6. Academic Report for FAST PM1

- a. Proficiency in Reading is 61% and Proficiency in Math 71%. The scores are relatable to last year's PM3 data. The school was able to minimize the summer slide by providing summer school for the lowest 25% of students and also assigning I-Ready during the summer.

7. Budget

- a. Announced that the budget is public knowledge and is available on the school website.

8. Cognia Accreditation Engagement Review

- a. The school received Cognia Accreditation in June. Discussed our Cognia Accreditation and congratulated staff on this achievement.

9. Facility Update

- a. Updated members on facility permits and groundbreaking, in October (est)

10. Next meeting

- a. Will be in November.

11. Adjournment: 8:17 a.m.



Dianet de Armas, Principal



Ginett Camacho, EESAC Chair