

**SouthSide Elementary Charter School**

**Board Meeting Minutes**

**January 12, 2015**

**4:30 pm to 5:30 pm**

**In attendance: Dan Corley, Eileen Hayes, Judy Ryan, Ava Vanech,  
Antoinette Gomes, Leah Williams Metts, and Carmen  
Rodriguez,**

**Members absent: Francisco Velasquez, Al Speaks, Julie Casimiro,  
Leslie Kane,  
Lela Morgan**

**Guests present: Mrs. Trish Martin, Ms. Vito, Mrs. Jaffee, and Mrs.  
Creighton**

- **There were no public comments.**
- **The minutes of the November meeting were approved by all.**
- **Introduction by all members**
- **Classroom enrollment and class update by the Director of Education**

- **Teacher's student progress update...teachers show graphs of how student started and where they are now...using the beginning of the year assessment and end of this trimester assessment**
- **Trish Martin talked about special education polices and procedures in place for SouthSide and how the team is meeting once a month to look at students' data for any support they need. She also mentioned about the different people that are coming to help our children. Finally, she explained to the board how we met with Compuclaim to begin the process of getting reimbursement for those students who are eligible for special education.**
- **Education Director showed a 3 minute video explaining the Common Core.**
- **Board responsibility will be discussed at the next meeting.**

## **New Business**

- **Education, nomination and financial committees will meet**
- **Put together information about board members**

## **Adjournment**

- **The motion to adjourn was made, was seconded, and passed unanimously. Meeting was adjourned at 5:30 p.m.**

**Next meeting date: May 11, 2015**