



Thompson Peak Charter School

ADVISORY COUNCIL MEETING AGENDA

Thompson Peak Charter School

February 11, 2021

8:30 AM

By Teleconference and in person at the following location:

Thompson Peak Charter
995 Paiute Lane
Susanville, CA 96130

I. Called to order by _____ **at** _____ **PM**

II. Member's present were as follows/establishment of quorum:

Staff: Terrence Sackett Lucinda Camp Melissa Foulk

Parent/Student/Comm: Maribel Hansen Rosanne Comino Ezra Luedecke Damien Crosno

Administrator: Kelly Kreiensieck

Quorum established 5 or more members? Yes No

Parity established? Yes No If no, all votes require unanimous outcomes to carry.

Others in Attendance: _____

III. Approval of Agenda

M	S	Ayes	Noes	Abstentions	Absent
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Terrence Sackett		Lucinda Camp		Maribel Hansen	
Rosanne Comino					

Kelly Kreiensieck
 Melissa Foulk
 Ezra Luedecke
 Damien Crosno

IV. Information and Action

Items	Info	Action
1. Elect new Chairperson: Nominated: _____ Vote: M S Ayes Noes Abstentions Absent <input type="checkbox"/> Terrence Sackett <input type="checkbox"/> Lucinda Camp <input type="checkbox"/> Maribel Hansen <input type="checkbox"/> Rosanne Comino <input type="checkbox"/> Kelly Kreiensieck <input type="checkbox"/> Melissa Foulk <input type="checkbox"/> Ezra Luedecke <input type="checkbox"/> Damien Crosno		X
2. Member Reports	X	
3. Western Association of Schools & Colleges (WASC) Update	X	
4. Title I Meeting: review budget and Policy 6016-Title I Parent Involvement	X	
5. Benchmark testing – Fall and Spring Results –MAPs & i-Ready	X	
6. California Healthy Kids Survey Results (H.S.)	X	
7. Needs assessment based on CHKS and benchmark testing	X	
8. Review of School Safety Plan	X	

V. Future items: Review Local Control Accountability Plan (LCAP) and School Wellness Policy

Next Meeting Date: April --, 2021

Adjournment: