

Compensatory Education Advisory Council (CEAC)
MINUTES
Eagle Rock Junior/Senior High School
School Improvement Program

Tuesday, October 21, 2008

1. Meeting is called to order 6:10PM by Rhonda Tritch (Chairperson).
2. Attendance was taken and 17 members were present, a quorum was established
3. Review of the minutes of the orientation 09/17/08 and election 10/01/08.
 - 3.1. Date and name corrections made to the minutes
 - 3.2. Motion to approve the minutes as amended was made by Kathleen Ledesma
 - 3.3. A second was made by Nohemi Minutti
 - 3.4. All were in favor to approving the minutes of the orientation and election meetings.
4. Representative report
 - 4.1. Mr. Ladesma reported on local district 4 meeting
 - 4.2. Parent Protocol to resolve school issues
 - 4.3. CHOICES informational Faire for Parents and Students
 - 4.4. Training of Officers for CEAC registration
 - 4.5. CEAC Norms
5. Review of Bylaws
 - 5.1. Take home and review bylaws discuss any questions at the next meeting
6. Discuss Adequate Yearly Progress (AYP) Report
 - 6.1. Mr. Steiner explained the AYP report for the 2007-08 school year.
 - 6.2. He described the measurements and how they are calculated.
7. Next meeting Wednesday November 12, 2008 at 6:00PM
8. Motion to adjourn
 - 8.1. Motion made by Stacey Hogue
 - 8.2. Second made by Kathleen Ledesma
 - 8.3. All were in favor to adjourn 6:52PM.