

Santa Monica High School
Governance Meeting L 103
Tuesday, December 19th
4:00 pm

1. Call to order
Time: 4:10 By Chairperson: Ruth Esseln
2. Review minutes of last meeting
Date: 11/28/06
3. Unfinished Business—no unfinished business
4. New Business Agenda Items
 - a. Approve the SPSA
 - i. Discussed the categorical funding allocated to SAMO
 - ii. Proofed and finalized SPSA
 - b. Discuss how the SPSA will be monitored over the next school year
 - i. Governance will continuously look at data as it becomes available
 - c. Discuss Bylaws
 - i. ASB will have elections in January
 - ii. At next meeting Governance will form a sub committee to revise current bylaws
 - d. Discuss the Equity
 - i. Purpose is to improve academic intervention
5. Announcements
 - a. Next meeting: January 16th at 4pm
 - b. Other meetings:
 - c. Special events:
 - d. Treats: Kathy Faas
6. Questions and Public Comments—none