

# MINUTES March 2024

## Campus Advisory Council Meeting

School Name: Akins ECHS

Date/Time: **March 6, 2024, 6:30-7:30 PM**

Location: Akins Rm 146

Meeting Type (select 1): **Regular**, Work Session, Dialogue Meeting, Committee Meeting

Agenda Items	Notes
Welcome, Call to Order	Call to order at 6:13 pm by C. Gutierrez
Approval of Feb Meeting Notes	Moved to approve by M. Van Horn (1st) and M. Contreras (2nd)
Training Presentation: <ul style="list-style-type: none"><li>• CAC Review</li></ul>	<ul style="list-style-type: none"><li>• Reviewed membership roster for compliance (M. Van Horn)</li><li>• Having a dedicated secretary? ID notetaker at the start of each meeting (S. Dunlap secretary tonight)</li></ul>
CAC Business <ul style="list-style-type: none"><li>• Budget Review</li></ul>	<ul style="list-style-type: none"><li>• Budget Review (M. Herbin)</li><li>• Shared draft of Akins ECHS budget</li><li>• Discussed Title I funding calculation</li><li>• Discussed difference between encumbered and discretionary funds in the budget</li><li>• Discussed trades for positions &amp; leveling based on student enrollments in Fall</li><li>• Program funds are locked</li><li>• Discussed Title I positions plan: majority of funds spent on staffing (7.5 FTE)</li><li>• Discussed CCMR (3 FTE)</li></ul>
Citizens Communications	<ul style="list-style-type: none"><li>• Van Horn asked for opinions about the Trustee Awards.</li><li>• Gutierrez expressed concerns about not having selection criteria for student awards.</li><li>• No consensus. Tabled until next meeting.</li></ul>
Adjourn Next mtg April 3, 2024!	Adjourned by consensus at 7:35 pm.

\*Action/Approval Required

\*Items that are marked indicate an expected action to be taken. However, members may make motions at any time during the meeting (e.g., in relation to and update of discussion).