

# **Making Waves Academy School Site Council**

Agenda, Thursday, February 11, 2016 at 6:30 PM-8:00 PM, Mr. Berbawy's Classroom (Building 1)

## **Purpose of the School Site Council**

The purpose of the School Site Council (SSC) is intended to be a consultation, recommending, and oversight body for the Local Control Accountability Plan (LCAP). The SSC also obtains recommendations for, and review of, the proposed Single Plan for School Achievement (SPSA) from all school advisory committees. The SSC represents all stakeholders of the school community to get their input. The school Directors, teachers, other school personnel, parents and students (secondary level) make up this group. Their primary responsibility is to help identify school-wide priority goals and to assist the leadership team in establishing a plan to achieve the goals.<sup>1</sup>

## **Making Waves Academy Mission Statement**

Making Waves commits to rigorously and holistically preparing students to gain acceptance to and graduate from college to ultimately become valuable contributors to the workforce and their communities.

## **Making Waves Academy Core Values**

Community, Resilience, Respect, Responsibility and Scholarship

## **Agenda (refreshments to be provided)**

- 1. Call to Order** – Rosa Burnett, Chairperson
- 2. Roll Call** (14 members, a quorum is 8) - Rosa Burnett

<b>First Name</b>	<b>Last Name</b>	<b>Representing</b>	<b>Division</b>	<b>Start Term</b>	<b>End Term</b>	<b>Attendance</b>
Cindy	Barton	Staff	US	2/11/16	2/28/18	
Rosa	Burnett	Parents	US	12/10/15	12/31/17	
Kimberley	Carr	Director	US	10/29/15		
Arturo	Castaneda	Students	US	12/10/15	6/30/16	
Margarita	Cortes	Parents	US	12/10/15	12/31/17	
Delia	Delgado	Parents	MS	12/10/15	12/31/17	
Angela	Garay	Staff	MS	2/11/16	2/28/18	
Kelly	Le	Teachers	MS	11/10/15	12/31/17	
Karla	McLean	Parents	US	12/10/15	12/31/16	
Maricela	Navarro	Parents	MS	10/9/14	10/31/16	
Cecilia	Norzagaray	Parents	MS	12/10/15	12/31/17	
Patricia	Ornelas	Students	US	12/10/15	6/30/16	
Thomas	Ryan	Teachers	US	10/9/14	10/31/16	
Candace	Sawyer	Teachers	MS	10/9/14	10/31/16	
Evangelia	Ward-Jackson	Director	MS	9/1/13		
Sarah	Woodworth	Teachers	US	11/10/15	12/31/17	

<sup>1</sup> Bylaws, Article I

## **Making Waves Academy School Site Council**

Agenda, Thursday, February 11, 2016 at 6:30 PM-8:00 PM, Mr. Berbawy's Classroom (Building 1)

A quorum was present: yes \_\_\_ no \_\_\_

Staff present:

Guests present:

**3. Introduction Board of Directors Members Present, If Any – Rosa Burnett**

**4. Public Comment** (This is an opportunity for students, parents/guardians, staff or anyone from the public to speak to the School Site Council.) – Rosa Burnett

**5. Approval of Minutes – Cecilia Norzagaray**

**MOTION:** \_\_\_\_\_ moved that the January 21, 2016 minutes be approved as presented. \_\_\_\_\_ seconded the motion.

**6. Election of New Members-Garay/Barton – Rosa Burnett 10 minutes**

**7. Local Control and Accountability Plan (LCAP) – Hung Mai & Alton B. Nelson Jr. 40 minutes**

**8. GATE Update – Navied Mahdavian 8 minutes**

**9. CCC Update –Kimberley Carr 8 minutes**

**10. SSC Community Activity – Karla McLean 10 minutes**

**11. Good of the Order – Rosa Burnett**

**12. Complete Exit Tickets – Rosa Burnett**

**13. Next Meeting, February 11, 2016– Rosa Burnett**

- Thursday, March 10<sup>th</sup> from 6:30-8:00pm
- Thursday, April 14<sup>th</sup> from 6:30-8:00pm
- Thursday, May 12<sup>th</sup> from 6:30-8:00pm

## **Making Waves Academy School Site Council**

Agenda, Thursday, February 11, 2016 at 6:30 PM-8:00 PM, Mr. Berbawy's Classroom (Building 1)

- Thursday, June 16<sup>th</sup> from 6:30-8:00pm

### **14. Adjournment – Rosa Burnett**

#### **Agenda Distribution**

**Email:** SSC Members, ABN, HM, EWJ, KC, RF, LC, LJB, NM, EW, CV

**Posting:** MS and US lobby, front door, and staff room

#### **Document(s) to be distributed at meeting:**

- Agenda
- Minutes January 21, 2016

Agenda prepared by: E. Ward-Jackson and L. Cole, On behalf of President