

Making Waves Academy School Site Council

Agenda, Thursday, November 12, 2015 at 6:30 PM PM-8:00 PM Middle School Library

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.¹

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** (13 members, a quorum is 8) - Rosa Burnett

| First Name | Last Name | Representing | Division | Start Term | End Term | Attendance |
|------------|--------------|--------------|----------|------------|----------|------------|
| Adilene | Alvarado | Students | US | 9/1/13 | 11/30/15 | |
| Maria | Arteaga | Parents | MS | 10/9/14 | 11/30/15 | |
| Rosa | Burnett | Parents | US | 7/1/14 | 11/30/15 | |
| Kimberley | Carr | Director | US | 10/29/15 | | |
| Karla | Cortez | Students | US | 9/1/13 | 11/30/15 | |
| Pamela | Hampton | Parents | US | 9/1/13 | 11/30/15 | |
| Jeff | Hazel | Teachers | US | 9/1/13 | 11/30/15 | |
| Navied | Mahdavian | Teachers | MS | 10/9/14 | 11/30/15 | |
| Karla | McLean | Parents | US | 9/1/13 | 11/30/15 | |
| Maricela | Navarro | Parents | MS | 10/9/14 | 10/8/16 | |
| Thomas | Ryan | Teachers | US | 10/9/14 | 10/8/16 | |
| Candace | Sawyer | Teachers | MS | 10/9/14 | 10/8/16 | |
| Evangelia | Ward-Jackson | Director | MS | 9/1/13 | | |

A quorum was present: yes ___ no ___

¹ Bylaws, Article I

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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 – Acting Secretary**
MOTION: _____ moved that the October 29, 2015 minutes be approved as presented. _____ seconded the motion.
- 6. Introduction of Upper School Director –Kimberley Carr 10 minutes**
- 7. SSC Goal Setting – Rosa Burnett 15 minutes**
- 8. ELD/ELAC Update - Emily Wilkinson 10 minutes**
- 9. Election Update and Introduction – Ms. Ward-Jackson 10 minutes**
- 10. College and Career Presentation – Rachel Fried 30 minutes**
- 11. Good of the Order – Rosa Burnett**
- 12. Complete Exit Tickets – Rosa Burnett**
- 13. Next Meeting, December 10, 2015– Rosa Burnett**
- 14. Adjournment – Rosa Burnett**

Agenda Distribution

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

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

Document(s) to be distributed at meeting:

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- Agenda
- Minutes October 29, 2015

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