

# **Making Waves Academy School Site Council**

Agenda, Thursday, October 29, 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. <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 (16 members, a quorum is 9) - 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>
Adilene	Alvarado	Students	US	9/1/13	11/30/15	
Maria	Arteaga	Parents	MS	10/9/14	11/30/15	
Crystal	Banuelos	Support	MS	12/12/13	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	
Jennifer	Ordonez	Parents	MS	12/12/13	11/30/15	
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		

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

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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 – Acting Secretary**

**MOTION:** \_\_\_\_\_ moved that the June 18, 2015 minutes be approved as presented. \_\_\_\_\_ seconded the motion.

**6. Address from President – Rosa Burnett 10 minutes**

**7. Address from CEO-Alton Nelson 10 Minutes**

**8. Introduction of Upper School Director –Kimberley Carr 10 minutes**

**9. GATE Update-** Navied Mahdavian 15 minutes

**10.Introduction of ELD Coordinator & Updates:** Ms. Emily Wilkinson 15 minutes

**11.Election Process-**Ms. Ward-Jackson 15 minutes

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

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

**14. Next Meeting, November 12, 2015– Rosa Burnett**

**15.Adjournment – Rosa Burnett**

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### **Agenda Distribution**

**Email:** SSC Members, ABN, HM, EWJ, KC, RF

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

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

- Agenda
- Minutes June 18, 2015

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