

Making Waves Academy School Site Council

Minutes, Thursday, May 12, 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. 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 (14 members, a quorum is 8) - Rosa Burnett

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

¹ Bylaws, Article I

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A quorum was present: yes **X** no ____

Staff present: Hung Mai, Libby Cole, Dibora Sanchez, Roger Marionneaux, Eleanor Boli, and Mr. Jones-Bey,

Guests present: Juanita Barrera.

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

- No public comments.

5. Approval of Minutes – Cecilia Norzagaray

MOTION: **Le** moved that the April 14, 2016 minutes be approved as presented. **Navarro** seconded the motion.

6. History Fair Update- Ms. Le- 10 minutes

- Ms. Le gave us a feedback about the History Day State Competition on May 6th and 7th at William Jessup University. However, the competition was highly competitive, and all the students presented spectacular projects. Unfortunately, nobody received any awards, but the students can learn from this experience in order to be better prepared for next year's competition.

7. Yard Sale Update- Karla McLean-10 minutes

- In the Absence of Ms. McLean, Ms. Garay said that the Garage Sale on April 30th obtained \$800.00 approximately, the organizers hoped to get more, but that day the celebration of May 5th was held in the city of Richmond which led to very few people attending to

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our garage sale. She also said had no idea of how much money had been collected by the people who contributed in the food sale.

8. Facility Security update-Mr. Jones-Bey- 10 minutes

- Mr. Jones-Bey shared information about the Facilities Plan Update and Mr. Marionneaux about the Food Service Update.

9. Local Control and Accountability Plan (LCAP) – Hung Mai & Alton B. Nelson Jr. 30 minutes

- In the Absence of Mr. Nelson, Ms. Cole led us to work with teams with the MWA School -Wide Action Plan Goals and the LCAP Recommendations and Questions

10. Good of the Order – Rosa Burnett

- Mrs. Ward-Jackson thanked the work of Mrs. Navarro as representative of the SSC with the School Board and also the work of Mrs. Norzagaray as a secretary at the SSC.

11. Next Meeting, Wednesday June 8th, 2016 from 6:30-8:00 pm in the MS

Library- Rosa Burnett

12. Adjournment – Rosa Burnett

Agenda Distribution

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

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

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Document(s) to be distributed at meeting:

- Agenda
- Minutes May 12, 2016

Agenda prepared by: E. Ward-Jackson, Rosa Burnett, Libby Cole and Cecilia Norzagaray.