

Making Waves Academy School Site Council

Minutes, 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. 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	Excused
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	Absent
Delia	Delgado	Parents	MS	12/10/15	12/31/17	Excused
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	Excused
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	Present
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,

Guests present: Erika Haro, Nolan Ellis, Juanita Barrera, Gabriela Limon, Amy Obinyan.

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: RYAN moved that the January 21, 2016 minutes be approved as presented. LE seconded the motion.

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

- Ms. Barton (US) and Ms. Garay (MS) were elected as school support members and will each serve two year terms.

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

- Hung Mai shared information on the LCFF (Local Control Funding Formula) and proposed dates for the SSC to review and provide input on the draft of this year's Local Control and Accountability Plan (LCAP) at the March 10th and May 5th SSC meetings.
- The California Charter Schools Association is offering an LCAP training on Monday February 22nd in Hayward. *Contact Mr. Mai at hmai@mwacademy.org if you would like to attend.* A webinar is also available to learn more about LCAP. The SSC will review this webinar at a future meeting, in the meantime, you can watch it at the following link: <http://lcff.wested.org/lcff-channel/lcap-webinars/lcap-webinar-part-1-a-tour-of-the-revised-lcap-and-annual-update/>

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- Mr. Nelson provided council members copies of the Making Waves Academy Local Control and Accountability Plan and shared progress to date on the 2015-2016 plan.

8. GATE Update – Navied Mahdavian 8 minutes

- Mr. Mahdavian provided his update. He is looking for an SSC member to join the *Gate Selection Committee* who will meet in the 4th quarter to review student profiles.

9. CCC Update –Kimberley Carr 8 minutes

- Mr. Ellis and Ms. Haro introduced themselves to the council and made a short presentation describing the types of support the Career and College Counseling office provides to students. Their presentation will be shared with council members via email following the meeting.

10. SSC Community Activity – Karla McLean 10 minutes

- This item was postponed to the next meeting due to Ms. McLean's absence.

11. Good of the Order – Rosa Burnett

- **NAVARRO** made a motion to change the meeting date from June 16, 2016 to June 9, 2016 and **SAWYER** seconded. This meeting date change is now reflected in the next meeting date item (#13) below.

12. Complete Exit Tickets – Rosa Burnett

- No exit ticket for tonight's meeting.

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

- Thursday, March 10th from 6:30-8:00pm
- Thursday, April 14th from 6:30-8:00pm
- Thursday, May 12th from 6:30-8:00pm
- Thursday, June 9th from 6:30-8:00pm

14. Adjournment – Rosa Burnett

Agenda Distribution

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

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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