

Making Waves Academy School Site Council

Minutes, 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	Present
Maria	Arteaga	Parents	MS	10/9/14	11/30/15	Absent
Rosa	Burnett	Parents	US	7/1/14	11/30/15	Present
Kimberley	Carr	Director	US	10/29/15		Present
Karla	Cortez	Students	US	9/1/13	11/30/15	Excused
Pamela	Hampton	Parents	US	9/1/13	11/30/15	Present
Jeff	Hazel	Teachers	US	9/1/13	11/30/15	Present
Navied	Mahdavian	Teachers	MS	10/9/14	11/30/15	Present
Karla	McLean	Parents	US	9/1/13	11/30/15	Present
Maricela	Navarro	Parents	MS	10/9/14	10/8/16	Absent
Thomas	Ryan	Teachers	US	10/9/14	10/8/16	Present
Candace	Sawyer	Teachers	MS	10/9/14	10/8/16	Present
Evangelia	Ward-Jackson	Director	MS	9/1/13		Present

A quorum was present: yes no

Staff present: Alton Nelson

¹ Bylaws, Article I

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Guests present: Rachel Fried, Demali Burton, Sarah Woodworth, Emily Wilkinson, Raynell Crews-Gamez, Libby Cole, Sarah Woodworth, Kelly Le, Hung Mai

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: Mahdavian moved that the October 29, 2015 minutes be approved as presented. Sawyer 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

- a. Two new members were recently elected.
- b. **ACTION ITEM:** Ms. Ward Jackson to provide Ms. Le and Ms. Woodworth SSC handbooks in preparation for their terms.

First Name	Last Name	Representing	Division	Date Elected	End Term	Attendance
Kelly	Le	Teachers	MS	11/10/15	12/17	Present
Sarah	Woodworth	Teachers	US	11/10/15	12/17	Present

10.College and Career Presentation – Rachel Fried 30 minutes

11.Good of the Order – Rosa Burnett

- a. **Suggestions to continue to build community this year:**

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- i. WaveMakers have the opportunity to connect with other schools to create partnerships among seniors and juniors beyond MWA (Ms. Sawyer)
- ii. Other schools to share their college admissions process including successes and challenges (e.g. high school fair) (Ms. McLean)
- iii. Celebration to welcome new members at December SSC mtg. (Ms. Ward-Jackson)
- iv. Explore idea of MWA staff and students volunteering/community service (Ms. Le)

12. Complete Exit Tickets – Rosa Burnett

13. Next Meeting, December 10, 2015– Rosa Burnett

- a. ***ACTION ITEM:*** By next week, Ms. Burnett to send SSC members information on job descriptions for cabinet positions (Secretary, President, and Vice President); these positions are open to any member of the council and some positions can be appointed.

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) distributed at meeting:

- Agenda
- Minutes October 29, 2015

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