

Making Waves Academy School Site Council

Minutes, 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.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	Excused
Rosa	Burnett	Parents	US	7/1/14	11/30/15	Present
Kimberley	Carr	Director	US	10/29/15		Absent
Karla	Cortez	Students	US	9/1/13	11/30/15	Present
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 **X** no ___

¹ Bylaws, Article I

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Staff present: Evangelia Ward-Jackson, Alton Nelson

Guests present: Libby Cole, Lal Jones-Bey, 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 June 18, 2015 minutes be approved as presented. Cortez 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
**Item postponed to November 12, 2015*

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

a. Crystal **Banuelos** & Jennifer **Ordonez** have resigned.

b. **MOTION:** Ryan moved that an email be sent to Ms. Ward-Jackson and Ms. Carr to request time on Friday professional development agenda for teacher elections. Sawyer seconded.

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- c. **MOTION: Sawyer** moved to invite Ms. Fried to present on 12th wave college application data and the college application process at the November 12th meeting. **Ryan** Seconded.

13. Complete Exit Tickets – Rosa Burnett

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

- a. **January 7, 2016 meeting** *consider rescheduling this meeting date due to first week back after holiday break
- b. **June 16, 2016 meeting** *consider rescheduling this meeting date due to graduation week

15. Adjournment – Rosa Burnett

Agenda Distribution:

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

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

Document(s) distributed at meeting:

- Agenda
- Minutes June 18, 2015

Agenda prepared by Ms. Ward Jackson on behalf of SSC president