

# Making Waves Academy School Site Council

Minutes, Saturday, February 7, 2015 at 12:30 PM-3:30 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** – Crystal Banuelos, Secretary
2. **Roll Call** (16 members, a quorum is 10) - Crystal Banuelos

First Name	Last Name	Representing	Division	Start Term	End Term	Attendance
Adilene	Alvarado	Students	US	9/1/13	8/31/15	Present
Maria	Arteaga	Parents	MS	10/9/14	8/31/15	Present
Crystal	Banuelos	Support	MS	12/12/13	8/31/15	Present
Rosa	Burnett	Parents	US	7/1/14	8/31/15	Present
Lindsay	Butler	Director	US	9/12/14	8/31/15	Present
Karla	Cortez	Students	US	9/1/13	8/31/15	Excused
Pamela	Hampton	Parents	US	9/1/13	8/31/15	Excused
Jeff	Hazel	Teachers	US	9/1/13	8/31/15	Present
Navied	Mahdavian	Teachers	MS	10/9/14	8/31/15	Excused
Karla	McLean	Parents	US	9/1/13	8/31/15	Present
Maricela	Navarro	Parents	MS	10/9/14	10/8/16	Excused
Jennifer	Ordonez	Parents	MS	12/12/13	8/31/15	Present
Thomas	Ryan	Teachers	US	10/9/14	10/8/16	Present
Josefina	Sanchez	Support	US	12/12/13	8/31/15	Absent
Candace	Sawyer	Teachers	MS	10/9/14	10/8/16	Excused
Evangelia	Ward-Jackson	Director	MS	9/1/13	8/31/15	Present

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

## **Making Waves Academy School Site Council**

Minutes, Saturday, February 7, 2015 at 12:30 PM-3:30 PM Middle School Library

A quorum was present: yes χ no \_\_\_\_

Staff present: Frank Carson, Cecilia Ramirez, Lydia Smith-Befford

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

- Ramirez called parents to remind them of the parent meeting, which caused numbers of parents who were present at today's Parent Meeting increase.

### **5. Approval of Minutes – Crystal Banuelos**

**MOTION:** Butler moved that the January 8, 2015 minutes be approved after recommendations by members were made. Hazel seconded the motion.

### **6. LCAP Workshop – Alton Nelson**

- Mr. Nelson and Mr. Mai presented the Budget based on the LCAP from last year and where money has been allocated.
- Nelson and Mai reviewed the LCAP as well as provided a Training which provided clarity on understanding the similarities and differences between the initial and the revised LCAP and Annual Update template.
- Sections that were reviewed during the PowerPoint presentation are:
  - Stakeholder Engagement
  - State Priorities
  - Goals, Actions, Expenditures, and Progress Indicators
  - Annual Update

### **7. Recognition of Anton Jungherr – Rosa Burnett**

- Ward-Jackson has spoken to Mr. Jungherr who has agreed to attend a SSC meeting, and to celebrate his contributions to the MWA community.

## **Making Waves Academy School Site Council**

Minutes, Saturday, February 7, 2015 at 12:30 PM-3:30 PM Middle School Library

### **8. Good of the Order – Rosa Burnett**

- Ms. McLean stated that it was a wonderful workshop which she enjoyed and gave appreciation to the presenters.

### **9. Complete Exit Tickets – Rosa Burnett**

### **10. Next Meeting, March 12, 2015– Rosa Burnett**

### **11. Adjournment – Rosa Burnett**

## **Agenda Distribution**

**Email:** SSC Members, ABN, HM, EWJ, LB

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

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

- Agenda
- Minutes January 8, 2015
- MWA LCAP June 2014
- New Format for LCAP
- Local Control Funding Formula ; A Tour of Revised LCAP and Annual Update

Agenda prepared by: Crystal Banuelos, Secretary