

# Making Waves Academy School Site Council

Minutes, Thursday, March 12, 2015 at 6:30 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.<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** – Rosa Burnett, Chairperson
2. **Roll Call** (16 members, a quorum is 9) - Rosa Burnett

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	Present
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	Present
Karla	McLean	Parents	US	9/1/13	8/31/15	Present
Maricela	Navarro	Parents	MS	10/9/14	10/8/16	Present
Jennifer	Ordonez	Parents	MS	12/12/13	8/31/15	Excused
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	Present
Evangelia	Ward-Jackson	Director	MS	9/1/13	8/31/15	Present

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

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

Staff present: Cecilia Ramirez, Parent Volunteer Coordinator

Guests present: Mrs. Santa Cruz

### **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

- Mrs. Santa Cruz attended the meeting to inform the SSC of the Latina Center and the workshops that are provided for parents free of charge.
- Discussed possibly having the Latina Center attend a Parent Meeting to provide a workshop that parents would be interested in joining, such as Zumba and other activities to form community relationships between parents, staff and students.

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

**MOTION:** McLean moved that the February 7, 2015 minutes be approved as presented. Mahdavian seconded the motion.

### **6. Budget Review – Alton Nelson**

- Mr. Nelson provided a Summary of the budget to the members of the School Site Council.
- The summary included the budget FY2015 and FY2016 as well as the differences of both budgets.

### **7. LCAP Public Hearing Feedback Session – Alton Nelson**

- Mr. Nelson distributed the LCAP Progress Report which included State Priority, Sub-priority and Goal, Sub-Goals, and Progress against Sub-Goals. Each column under the Progress against sub-goals category was color coded to see where MWA has or has not made progress.

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

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

### **10. Next Meeting, May 14, 2015– Rosa Burnett**

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

## **Agenda Distribution**

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

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

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

- Agenda
- Minutes February 7, 2015

Agenda prepared by: Crystal Banuelos, Secretary