

Making Waves Academy School Site Council

Minutes Thursday, June 18, 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, President
2. **Roll Call** (16 members, a quorum is 9) - Rosa Burnett, President

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	Excused
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	Present
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	Absent
Jennifer	Ordonez	Parents	MS	12/12/13	8/31/15	Absent
Thomas	Ryan	Teachers	US	10/9/14	10/8/16	Present
Candace	Sawyer	Teachers	MS	10/9/14	10/8/16	Absent
Evangelia	Ward-Jackson	Director	MS	9/1/13	8/31/15	Present

¹ Bylaws, Article I

Making Waves Academy School Site Council

Minutes Thursday, June 18, 2015 at 6:30 PM PM-8:00 PM Middle School Library

A quorum was present: yes x no ____

Staff present:

Guests present:

3. Introduction Board of Directors Members Present, If Any - Rosa Burnett, President

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, President

5. Approval of Minutes – Rosa Burnett, President

MOTION: Mahdavian moved that the May 14, 2015 minutes be approved as presented. Hampton seconded the motion.

6. Work Plan 2015 – 2016 - Rosa Burnett, President

- McLean moved that the Work plan for 2015-2016 be approved after the dates for the month of April are changed due to the school being on Spring Recess. Mahadvian seconded.
- EWJ made a motion that all current members maintain their position until new members for those terms ending were elected. Butler seconded.
- McLean moves the amendment to editing the Bylaws for terms to end in November, Mahdavian seconded. Motion carries.
- **The work plan for 2015-2016 is:**
 - *September 10, 2015*
 - *October 29, 2015*
 - *November 12, 2015*
 - *December 10, 2015*
 - *January 7, 2016*
 - *February 11, 2016*
 - *March 10, 2016*
 - *April 14, 2016*
 - *May 12, 2016*
 - *June 16, 2016*

7. Good of the Order – Rosa Burnett, President

8. Complete Exit Tickets – Crystal Banuelos

Making Waves Academy School Site Council

Minutes Thursday, June 18, 2015 at 6:30 PM PM-8:00 PM Middle School Library

9. Next Meeting, September 10, 2015– Rosa Burnett, President

10.Adjournment – Rosa Burnett, President

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 May 14, 2015

Agenda prepared by: Crystal Banuelos, Secretary