

Making Waves Academy School Site Council

MINUTES - Thursday, April 13, 2017 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 provided)

- 1. Call to Order at 6:35PM – 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
Patricia	Alberto	Parent	US	12/08/16	12/31/18	Absent
Cindy	Barton	Staff	US	2/11/16	2/28/18	Present
Rosa	Burnett	Parent	US	12/10/15	12/31/17	Present
Ka'Dijah	Brown	Teacher	MS	12/08/16	12/31/18	Present
Kimberly	Carr	Director	MS	10/29/15		Present
Margarita	Cortez	Parent	US	12/10/15	12/31/17	Absent
Delia	Delgado	Parent	MS	12/10/15	12/31/17	Present
Angela	Garay	Staff	MS	2/11/16	2/28/18	Present
Kelly	Le	Teacher	MS	11/10/15	12/31/17	Present
Kataujanae	Louisville	Student	MS	12/8/16	6/31/17	Present
Mary	McKenna	Teacher	US	12/08/16	12/31/18	Present
Cecilia	Norzagaray	Parent	MS	12/10/15	12/31/17	Present
Debbie	Saefong	Student	US	12/8/16	6/13/17	Present
Christina	Samson	Parent	MS	12/08/16	12/31/18	Present
Evangelia	Ward-Jackson	Director	MS	9/13/14		Present
Sarah	Woodworth	Teacher	US	11/10/15	12/31/17	Absent

¹ Bylaws, Article I

Making Waves Academy School Site Council

MINUTES - Thursday, April 13, 2017 at 6:30 PM PM-8:00 PM Middle School Library

--	--	--	--	--	--	--

A quorum was present: yes no

Staff present: Ms. Charlillo, Ms. Dibble

Guests present: Ms. Margarita Cortez, Ms. Juanita Romo

3. Introduction Board of Directors Members Present, If Any – Rosa Burnett, Ms. Navarro (parent representative) was present.

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

- Ms. Delgado raised concerns about the decrease of parent’s awareness since the Weekly Wave has been made paperless. She inquired about printing the Weekly Wave and distributing the copies to parents. Dr. Ward-Jackson acknowledged her request and suggested that she raised this issue during the Good of The Order because Ms. Delgado is not a public but a council member.

5. Approval of Minutes – Ms. Le

MOTION:

Mr. Nelson noted the correction on the spelling of Ms. Le’s last name.

Ms. McKenna moved that the March 16, 2016 minutes with Mr. Nelson’s note be approved as presented. Ms. Brown seconded the motion.

6. WASC/Annual Report Overview- Senior Leadership - 2 minutes

7. WASC Goal #2 Presentation & ELAC/ELD Annual Report- 25 minutes

Making Waves Academy School Site Council

MINUTES - Thursday, April 13, 2017 at 6:30 PM PM-8:00 PM Middle School Library

- i. ELD/ELAC - Ms. Shelburne-** 15 minutes: overview of achievements for EL students across MWA academy, updates on the success of Accelerated Academy, and plans for Math targeted intervention next academic year.
 - ii. SPED - Ms. Snider** - 10 minutes: overview of SPED student body at MWA, plans to continue to support and anticipate the increase of SPED students as MWA's student population expands in the coming years.
 - iii. Questions/Feedback - 5 minutes:** Suggestion by Ms. Le to have SPED students present their SMART goals to teachers and parents at yearly student-led conferences.
- 8. WASC Goal #3 Presentation-** 10 minutes
 - i. College & Career - Mr. Siapno** - 5 minutes: Updates US student's college plans, announcements on upcoming college fair and university visits.
 - ii. Questions/Feedback-**5 minutes
- 9. LCAP Workshop - Mr. Nelson & Mr. Mai** - 45 Minutes: SSC divided into groups and continued to revise and to make suggestions for new LCAP goals for the coming academic year. These suggestions will be noted by Mr. Nelson and will be included in his report to the upcoming Board of Director Meeting.
 - Mr. Nelson asked SCC members to vote on extending the workshop for 10 more minutes. SCC members came to a consensus. Ms. Burnett, on behalf of SCC, approved the request.

Making Waves Academy School Site Council

MINUTES - Thursday, April 13, 2017 at 6:30 PM PM-8:00 PM Middle School Library

10. Good of the Order. Rosa Burnett - Ms. Burnett suggested Ms. Delgado brings the issue to Saturday Parent Meeting and have the parents vote on their preference. Once this is done, a report can be made to SCC for considerations.

11. Adjournment at 8:10PM - Rosa Burnett

Agenda Distribution

Email: SSC Members, ABN, HM, EWJ, RF, KC, CS

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

Document(s) to be distributed at meeting:

- Agenda
- Minutes March 16, 2017

Agenda prepared by: Dr. E. Ward-Jackson, Libby Cole, Rosa Burnett and Kelly

Le