

# **Making Waves Academy School Site Council**

Minutes, Thursday, March 16, 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. <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 (6:37pm)**
- 2. Roll Call (13 members, a quorum is 8) - Rosa Burnett**

<b>First Name</b>	<b>Last Name</b>	<b>Representing</b>	<b>Division</b>	<b>Start Term</b>	<b>End Term</b>	<b>Attendance</b>
Patricia	Alberto	Parent	US	12/08/16	12/31/18	Present
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	Present
Delia	Delgado	Parent	MS	12/10/15	12/31/17	Absent
Angela	Garay	Staff	MS	2/11/16	2/28/18	Present
Kelly	Lee	Teacher	MS	11/10/15	12/31/17	Present
Mary	McKenna	Teacher	US	12/08/16	12/31/17	Present
Cecilia	Norzagaray	Parent	MS	12/10/15	12/31/17	Absent
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	Present
US Student						Absent
US						Absent

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

**Making Waves Academy School Site Council**

Minutes, Thursday, March 16, 2017 at 6:30 PM PM-8:00 PM Middle School Library

Student						

A quorum was present: yes **X** no \_\_\_\_

Staff present: Mr. Nelson, Mr. Mai, Ms. Shelburne, Ms. Dibble, Ms. Charlillo

Guests present: Prospective Parent and student were present

**3. Introduction Board of Directors Members Present, If Any –**  
Rosa Burnett: Board Parent Ms. Navarro 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

The Prospective parent shared interested in Making Waves Academy and submitted a letter of interest for enrollment to Dr. Ward-Jackson.

**5. Approval of Minutes – Cecilia Norzagaray**

**MOTION: Ms. Brown** moved that the December 08, 2016 minutes be approved as presented. Ms. Woodworth seconded the motion.

**MOTION: Ms. Le** moved that the February 09, 2017 minutes be approved as presented. Ms. Samson seconded the motion.

**6. Election of Secretary- Rosa Burnett - 10 minutes**

**Ms. Le** self-nominated and was unanimously voted in as SSC Secretary.

**7. LCAP Update- Mr. Nelson/Mr. Mai- 45 minutes**

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

Minutes, Thursday, March 16, 2017 at 6:30 PM PM-8:00 PM Middle School Library

Mr. Mai and Mr. Nelson shared three documents and a presentation regarding updates on the budget, and the LCAP progress to goals. A subsequent workshop will take at the May SSC meeting to provide opportunity for continued input.

### **8. “Looking Ahead”- Dr. Ward-Jackson-10 minutes**

Dr. Ward-Jackson facilitated a discussion around what’s next for the SSC. An agreement was reached around the focus of the next two meetings. The April meeting will be dedicated to WASC review and annual advisory reports, and the May meeting will be dedicated to workshopping around the LCAP and SPSA. The SSC will continue conversations regarding an end of year fundraising event.

### **9. Adjournment- Rosa Burnett (7:27pm)**

## **Minutes Distribution**

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