

Making Waves Academy School Site Council

Agenda, Thursday, February 9, 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 to be provided)

- 1. Call to Order** – 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	Present
Cindy	Barton	Staff	US	2/11/16	2/28/18	Present
Rosa	Burnett	Parent	US	12/10/15	12/31/17	Excused
Ka'Dijah	Brown	Teacher	MS	12/08/16	12/31/18	Present
Kimberly	Carr	Director	MS	10/29/15		Absent
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
Cecilia	Norzagaray	Parent	MS	12/10/15	12/31/17	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	Present
Mary	McKenna	Teacher	US	12/08/16	12/31/17	Present

¹ Bylaws, Article I

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A quorum was present: yes __**X**__ no ____

Staff present: Hung Mai, Libby Cole, Carmen Velarde, Raynell Crews-Gamez, Sandy Park (Ed Tec), Hayley Hermanson, Thomas Yoon, Allie (Wave-Maker), Tania Norzagaray Amy Obinyan, Nolan Obinyan, and Ollie Obinyan

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

No Public Comments

5. Approval of Minutes – Cecilia Norzagaray

MOTION: __**Postponed to March 16, 2017**__ moved that the December 08, 2016 minutes be approved as presented. __**Postponed to March 16.2017**__ seconded the motion.

6. Introduction to training- Mr. Nelson- 5 minutes

Mr. Mai introduced Sandy Park, LCAP Trainer from EdTec

7. LCAP Training- Consultant- 90 minutes

Consultant Sandy Park facilitated the *Local Control and Accountability Plan (LCAP) Overview* training.

8. Next Meeting, Thursday, March 16, 2017- Rosa Burnett

9. Adjournment- Rosa Burnett

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Agenda Distribution

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

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

Document(s) to distributed at meeting:

- Agenda

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