

# **Making Waves Academy School Site Council**

Agenda, Thursday, November 9<sup>th</sup>, 2017 at 5:30 PM PM-8:00 PM Middle School Library

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## **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 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	
Claudia	Ayala	Student	US	10/12/17	10/12/18	
Karla	Ayala	Student	US	10/12/17	10/12/18	
Cindy	Barton	Staff	US	2/11/16	2/28/18	
Rosa	Burnett	Parent	US	12/10/15	12/31/17	
Ka'Dijah	Brown	Teacher	MS	12/08/16	12/31/18	
Kimberly	Carr	Director <sup>2</sup>	MS	10/29/15		
Areane	Cervantes	Student	US	10/12/17	10/12/18	
Margarita	Cortez	Parent	US	12/10/15	12/31/17	
Delia	Delgado	Parent	MS	12/10/15	12/31/17	
Angela	Garay	Staff	MS	2/11/16	2/28/18	
Kelly	Le	Teacher	MS	11/10/15	12/31/17	
Mary	McKenna	Teacher	US	12/08/16	12/31/18	
Cecilia	Norzagaray	Parent	MS	12/10/15	12/31/17	
Vicente	Rodriguez	Student	US	10/12/17	10/12/18	
Christina	Samson	Parent	MS	12/08/16	12/31/18	
Evangelia	Ward-Jackson	Director <sup>3</sup>	MS	9/13/14		

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

<sup>2</sup> Non-voting member

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Sarah	Woodworth	Teacher	US	11/10/15	12/31/17	
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A quorum was present: yes\_\_\_no \_\_\_

- 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
- 5. Approval of Minutes – Ms. Le**
- 6. Welcome and Introductions – Rosa Burnett (5 minutes)**
- 7. Greetings from CEO – Mr. Nelson (5 minutes)**
- 8. Updates on SCC Bylaws – Mr. Mai (2 minutes)**
- 9. Sufficiency of Textbooks and Instructional Materials Public Hearing – Mr. Mai (10 minutes)**
- 10.MWA Expansion Information: Alicia Klein and Mr. Nelson (15 minutes)**
- 11. ELD Program: Mr. Garcia (8 minutes)**
- 12. SPED Program: Ms. Snider (8 minutes)**
- 13. Academic Intervention: Ms. Stilwell (8 Minutes)**
- 14. GATE Program: Ms. Le (8 Minutes)**
- 15. SSC Election and 2017-18 Initiative: Ward-Jackson (10 minutes)**
- 16. Good of the Order – Ms. 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

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

- Agenda
- Minutes May 11<sup>th</sup>, 2017

Agenda prepared by: Kelly Le