

Making Waves Academy School Site Council

Agenda, Thursday, December 7th , 2017 at 6:30 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** (16 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	
Claudia	Ayala	Parent	MS	11/9/17	11/9/19	
Claudia	Ayala	Student	US	10/12/17	10/12/18	
Tela	Caul	Teacher	US	2/8/18	2/8/20	
Karla M.	Marquez 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 ²	MS	10/29/15		
Areane	Cervantes	Student	US	10/12/17	10/12/18	
Monica	Cervantes	Parent	US	11/9/17	11/9/19	
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	

¹ Bylaws, Article I

² Non-voting member

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Amy	Obinyan	Parent	MS	11/9/17	11/9/18	
Vicente	Rodriguez	Student	US	10/12/17	10/12/18	
Christina	Samson	Parent	MS	12/08/16	12/31/18	
Komal	Shah	Teacher	MS	2/8/18	2/8/20	
Evangelia	Ward-Jackson	Director ³	MS	9/13/14		
Sarah	Woodworth	Teacher	US	11/10/15	12/31/17	

A quorum was present: yes ___ no ___

- 3. Introduction Board of Directors Members Present, If Any – Ms. 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.)
- 5. Approval of Minutes (April and November) – Ms. Le (10 minutes).**
- 6. Welcome, Introduction, and Ice-Breaker - Ms. Burnett, MWA Holiday ABC (10 minutes)**
- 7. SSC 101- Dr. Ward-Jackson (10 minutes).**
- 8. CEO Introduction of AY 17-18 Initiatives - Ms Cole on behalf of Mr. Nelson - (8 minutes).**
- 9. LCAP Introduction & Update - Mr. Mai (20 minutes).**
- 10. SPSA Introduction & Update - Dr. Ward-Jackson & Ms. Boli (15 minutes).**
- 11. Nomination of SSC Officers - Ms. Burnett (10 minutes)**
- 12. Celebration of Transitioning SSC members (10 minutes)**

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 April 2017 and November 2017

Agenda prepared by: Kelly Le