

Making Waves Academy School Site Council

Agenda, Thursday, February 8th , 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
2. Roll Call (18 members, a quorum is _)

| 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 | |
| Melissa | Marquez Ayala | Student | US | 10/12/17 | 10/12/18 | |
| Cindy | Barton | Staff | US | 2/11/16 | 2/28/18 | |
| Rosa | Burnett | SSC President | 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 | |
| Angela | Garay | Staff | MS | 2/11/16 | 2/28/18 | |
| Kelly | Le | SSC Secretary | MS | 11/10/15 | 12/31/17 | |
| Mary | McKenna | Teacher | US | 12/08/16 | 12/31/18 | |
| Cecilia | Norzagaray | ELAC President | MS | 12/10/15 | 12/31/17 | |
| Amy | Obinyan | Parent | MS | 11/9/17 | 11/9/18 | |

¹ Bylaws, Article I

² Non-voting member

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|-----------|--------------|-----------------------|----|----------|----------|--|
| 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 | | |

A quorum was present: yes ___ no ___

3. Introduction Board of Directors Members Present, If Any – Ms.

Rose 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 for January Meeting– Ms. Le (5 minutes)

6. SSC Election - Ms. Rosa Burnett (15 minutes)

7. LCAP Training - Mr. Mai and Mr. Nelson (65 minutes)

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 January 2017

Agenda prepared by: Kelly Le

³ Non-voting member