

# **Making Waves Academy School Site Council**

Agenda, Thursday, **March 15th** , 2018 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. <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 – Ms. Brown**
- 2. Roll Call ( 16 members, a quorum is 9 )**

<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
Claudia	Ayala	Parent	MS	11/9/17	11/9/19	Present
Claudia	Ayala	Student	US	10/12/17	10/12/18	Present
Tela	Caul	Teacher	US	2/8/18	2/8/20	Present
Melissa	Marquez Ayala	Student	US	10/12/17	10/12/18	Absent
Cindy	Barton	Staff	US	2/11/16	2/28/18	Present
Ka'Dijah	Brown	SSC <sup>President</sup>	MS	12/08/16	12/31/18	Present
Kimberly	Carr	Director <sup>2</sup>	MS	10/29/15		Absent
Areane	Cervantes	Student	US	10/12/17	10/12/18	Present
Monica	Cervantes	Parent	US	11/9/17	11/9/19	Present
Angela	Garay	Staff	MS	2/11/16	2/28/18	Present
Kelly	Le	SSC <sup>Secretary</sup>	MS	11/10/15	12/31/17	Present
Mary	McKenna	Teacher	US	12/08/16	12/31/18	Present
Cecilia	Norzagaray	ELAC <sup>President</sup>	MS	12/10/15	12/31/17	Present
Amy	Obinyan	Parent	MS	11/9/17	11/9/18	Present
Vicente	Rodriguez	Student	US	10/12/17	10/12/18	Present

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

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

## Making Waves Academy School Site Council

Agenda, Thursday, **March 15th** , 2018 at 6:30 PM - 8:00 PM Middle School Library

---

Komal	Shah	Teacher	MS	2/8/18	2/8/20	Absent
Evangelia	Ward-Jackson	Director <sup>3</sup>	MS	9/13/14		Present

A quorum was present: yes **X** no   

### **3. Introduction Board of Directors Members Present, If Any – Public**

**Comment** (This is an opportunity for students, parents/guardians, staff or anyone from the public to speak to the School Site Council) - Ms. Brown

### **4. Approval of Minutes for February** - Ms. Shah

### **5. SSC Election Result for Vice President and Secretary** - Ms. Brown

### **6. Teacher Residency Program: Ms. Nagash** (10 minutes)

### **7. SPSA Evaluation - Dr. Ward-Jackson** (10 minutes)

### **8. Parent Involvement Policy and School-Parent Compact:** Ms. Carr (10 minutes)

### **9. LCAP Training:** Sandy Park (1 hour)

### **10. Good of the Order:** Ms. Brown

---

## **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 February Meeting Notes

Agenda prepared by: Kelly Le

---

<sup>3</sup> Non-voting member