

Making Waves Academy School Site Council

Agenda, Thursday, **May 10** , 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. 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 – Ms. Brown**
- 2. Roll Call (16 members, a quorum is 9)**

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	
Ka'Dijah	Brown	SSC ^{President}	MS	12/08/16	12/31/18	
Kimberley	Carr	Director ²	US	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	
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	
Vicente	Rodriguez	SSC ^{vp}	US	10/12/17	10/12/18	

¹ Bylaws, Article I

² Non-voting member

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Komal	Shah	SSC Secretary	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 – 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 April - Ms. Shah

5. 1:1 Chromebook Planning (60 minutes) - Mr. Edwards and Ms. Basso

6. Announcements (15 minutes) - Dr. Ward- Jackson

7. 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 April Meeting Notes

Agenda prepared by: Komal Shah

³ Non-voting member