

Making Waves Academy School Site Council Agenda

Agenda, Thursday, January 20, 2022 from 6:30 PM - 8:00 PM Location: Zoom

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

1. **Call to Order** - L. Wells
2. **Roll Call** - B. Arizmendi-Calvert

First Name	Last Name	Representing	Division	Start Term	End Term	Attendance
Latiphony	Wells	MS Teacher / President	MS	12/3/20		
Cindy	Barton	Staff Representative	US	2/11/16	*2/28/18	
Benjamin	Arizmendi-Calvert	US Teacher / Secretary	US	12/3/20		
Jon	Siapno	School Leader ²	US			
		ELAC President ²	MWA			
Iris	Bradford	BAASAI Representative ²	MWA			
		GATE Representative ²	MWA			
		SPED Representative ²	MWA			
Angela	Garay	Staff Representative	MS	2/11/16	*2/28/18	
Petronila	Fernandes	MS Parent Representative	MS	12/27/21		
Abadesa	Rolon	MS Parent Representative	MS	12/27/21		
Keenan	Howard	US Parent Representative	US	12/27/21		
Danielle	Baker	MS Parent Representative	MS	12/27/21		

¹ Bylaws, Article I

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Evangelia	Ward-Jackson	Senior Director ²	MWA			
Karla	Rivas	Student Representative	US	6/11/21		
Karen	Reyes	Student Representative	US	6/11/21		
Lauren	Keaton	Faculty Representative	MS	10/15/21		
Clay	Courchaine	Faculty Representative	MS	10/15/21		
Ben	Norton	Faculty Representative	US	10/15/21		
Sarah	Hillenbrand	Faculty Representative	US	10/15/21		

A quorum was present: yes ___ no ___

3. Introduction Board of Directors Members Present, If Any – Public Comment (10 minutes)

Anyone may address the School Site Council on any item that is within the School Site Council's subject matter jurisdiction. However, the School Site Council may not take action on any item not on this agenda except as authorized by Government Code section 54954.2.

Anyone may appear at the School Site Council meeting to report on an item. If possible, notify the School Site Council Chair or Secretary in writing prior to the meeting if you wish to give a report.

4. SSC Virtual Orientation & Overview of the Year (20 minutes) - B. Calvert & L. Wells

- a. Where to locate documents, calendar, links
- b. Purpose and Responsibility of SSC
- c. Parent Code of Conduct
- d. Dates of Meetings

5. Presidential Address & Introduction of Members (10 minutes) - L. Wells, SSC President

6. Senior School Director (10 minutes) - E. Ward-Jackson

7. Approval of Minutes from May & October Meetings (5 minutes) - B. Arizmendi-Calvert

8. LCAP Mid-year Update and Supplement (20 minutes) - M. Moloney & LCAP Working Group

9. College & Career Center Update (15 minutes) - J. Siapno

10. Good of the Order (5 minutes) - L. Wells, SSC President

² Non-voting member

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Agenda Distribution

Email: SSC Members, ABN, HM, EWJ, EM, AG

Posting: MWA website

Document(s) to be distributed at meeting:

[May Minutes](#)

[October Minutes](#)

January Agenda

[SSC By-laws](#)

Agenda prepared by: B. Arizmendi-Calvert