



Making Waves Academy

WASC Committee Meeting

Date and Time

Monday May 20, 2024 at 10:30 AM PDT

Location

Please click the link below to join the webinar:

<https://mwacademy.zoom.us/j/81008051340?pwd=a3JodEhnYS8yNUJ0azhaMlFHQIB3Zz09>

Passcode: 527744

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If you have questions about the board agenda and materials or you are in need of disability-related accommodations, please contact:

Si tiene preguntas sobre la agenda y materiales de la junta o necesita adaptaciones relacionadas con la discapacidad, comuníquese con:

Edeson Beredo eberedo@mwacademy.org.

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:30 AM
Opening Items			
A. Record Attendance and Guests		Alicia Klein	5 m
B. Call the Meeting to Order		Alicia Klein	1 m
II. WASC Advisory Committee Annual Review Meeting			10:36 AM
A. Opening Comments	Discuss	Alton B. Nelson Jr.	10 m
Introductions, context setting, and review of the agenda and revised format to this meeting.			
B. WASC Updates	Discuss	Alton B. Nelson Jr. & Tameka Jackson	30 m

We will review parts of and answer any questions related to the WASC progress to goals report and the newly proposed, 3-year LCAP/WASC Plan. We will also review the Mid-Cycle Visit Report from last spring, discussing any updates, progress, and key

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takeaways we should continue to track through the end of our WASC cycle. We are in year 4 of a 6-year cycle.			

C. Newly Proposed LCAP/WASC Three-Year Plan Review	Discuss	Alton B. Nelson Jr.	30 m
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Review, orientation, discussion, and questions about the WASC/LCAP Three Year Plan and goals and metrics within the plan?

Tameka, Eric, Zachary, Arika, Carrera, and Bryann contribute here.

D. Discussion of Approach to Meetings	Discuss	Alton B. Nelson Jr.	30 m
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We will discuss and come to agreement on a proposal to combine the spring CIRAC and WASC committee meetings. We will also discuss what it would look like to show progress in our next full cycle review within the next 18-21 months.

E. Exit Tickets - Evaluation of the Meeting			10 m
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<https://forms.gle/acvdDqAFaEYtMSRN7>

III. Closing Items			12:26 PM
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A. Public Comment	Discuss		10 m
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Public Comment

- In Public Comment for Special Committee Meetings, members of the public may address the Board regarding **any item that has been described in the notice for this meeting.**
 - **Presentations are limited to two minutes each**, or a total of ten minutes for all speakers, or the two-minute limit may be shortened.
- In accordance to the Brown Act, the MWA Board may listen to comments, but can neither discuss nor take action on the topics presented. Members of the board are very limited in their response to statements or questions by persons commenting on items not on the agenda.
- **Speakers may submit a request to speak before 9:00 AM on the day of the board meeting or use the raise hand function during the public comment sections of the meeting.**
 - **If you would like to send your request to speak prior to the meeting, please email your request to mmoloney@mwacademy.org in English or Spanish.**

- *During the meeting, we will call your name and you should use the "raise hand" feature to identify yourself.*
- Under SB1036 the minutes from this meeting will omit student and parent names and other directory information, except as required by judicial order or federal law. If a parent/ legal guardian wishes a name be included, one must inform the board prior to their public comment.

Comentario público

- En los Comentarios Públicos para las Reuniones del Comité Especial, los miembros del público pueden dirigirse a la Junta con respecto a cualquier tema que se haya descrito en el aviso de esta reunión..
 - ***Las presentaciones están limitadas a dos minutos cada una.***, o un total de diez minutos para todos los oradores, o se puede acortar el límite de dos minutos.
- De acuerdo con la Ley Brown, la Junta de MWA puede escuchar comentarios, pero no puede discutir ni tomar medidas sobre los temas presentados. Los miembros de la junta están muy limitados en su respuesta a declaraciones o preguntas de personas que comentan sobre temas que no están en la agenda.
- ***Los oradores pueden enviar una solicitud para hablar antes de las 9:00 a. m. del día de la reunión de la junta o usar la función de levantar la mano durante las secciones de comentarios públicos de la reunión.***
 - ***Si desea enviar su solicitud para hablar antes de la reunión, envíe su solicitud por correo electrónico a mmoloney@mwacademy.org en inglés o español.***
 - ***Durante la reunión, lo llamaremos por su nombre y debe usar la función "levantar la mano" para identificarse.***
- Según la SB1036, las actas de esta reunión omitirán los nombres de los padres y los estudiantes y otra información del directorio, excepto según lo exija una orden judicial o la ley federal. Si un padre/tutor legal desea que se incluya un nombre, debe informar a la junta antes de su comentario público.

B. Adjourn Meeting

Vote