APPROVED

Making Waves Academy

Minutes

Curriculum Review Advisory Committee

Date and Time
Thursday April 29, 2021 at 10:30 AM

Location
Join Zoom Meeting
https://mwacademy.zoom.us/j/81266866026?pwd=M1RNWU5tOVNGNzdmdFhQZWF0TnpQdz09
Meeting ID: 812 6686 6026
Passcode: mwaboard

One tap mobile
+16699006833,,81266866026#,,,,*464931# US (San Jose)
+12532158782,,81266866026#,,,,*464931# US (Tacoma)

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:
Elizabeth Martinez at emartinez@mwacademy.org or 510-227-9856.

In accordance with Executive Order N-25-20 in the State of California, we will be hosting this board meeting via teleconference.
Public Comment

- The public may address the committee regarding any item within the subject-matter jurisdiction of the MWA governing board.
- Under Public Comment, members of the public may

    - Comment on items on the agenda
    - Comment on items not on the agenda
    - ***Presentations are limited to two minutes each***, or a total of 10 minutes for all speakers, or the two-minute limit may be shortened.
- In accordance to the Brown Act, the MWA Board and its committees 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.
- ***While meetings are held virtually, speakers must submit a request to speak before 9:00 AM on the day of the meeting.***
    - ***Send your request to speak by email to emartinez@mwacademy.org*** *in English or Spanish.*
    - *Your submission should:*
        - *indicate if it is a general public comment for the beginning of the meeting or a comment for a specific agenda item (please include the item number).*
        - *include your name so that you can be called when it is your turn to speak.*
    - *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.
- If you have questions about the board agenda and materials or you are in need of disability-related
  accommodations, please contact:
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  discapacidad, comuníquese con:

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Please note that all agenda times are estimates.

Committee Members Present
Alicia Malet Klein (remote), Alton B. Nelson Jr. (remote), Caitlin Shelburne (remote), Esther Hugo (remote), Evangelia Ward-Jackson (remote), Jon Siapno (remote)

Committee Members Absent
None

Guests Present
Elizabeth Martinez (remote), Micah Stilwell

I. Opening Items

A. Call the Meeting to Order

Alicia Malet Klein called a meeting of the Curriculum and Instruction Review Advisory Committee Committee of Making Waves Academy to order on Thursday Apr 29, 2021 at 10:35 AM.

B. Record Attendance and Guests

C. Public Comment

No public comment was made.

II. Curriculum

A. Introductions, Orientation to the Agenda, and Overview Focus for Spring Meeting

CEO, Alton B. Nelson Jr. and Senior School Director, Dr. Evangelia Ward-Jackson shared an overview of the materials to be shared.

B. Rigorous Instruction Presentation & Discussion

Senior School Director, Dr. Evangelia Ward-Jackson, and Senior Director of Academic Instruction, Caitlin Shelburne, engaged in discussion about:

- schedule and approach for 2021-2022
- plan for use of funds for the Extended Learning Opportunity Grant
- introduction of new core social studies curriculum for grades 5th-8th and ethnic studies curriculum for all grades
- introduction of new math diagnostic tool to support both compliance needs and progress towards standards
- fiscal impact of curriculum asks for the 2021-2022 school year

C. Lunch Break

D. College and Career Counseling Presentation & Discussion

Director of College and Career Counseling, Jon Siapno, engaged in discussion about:

- pre-reading documents included in the packet
- access and match strategy
- differentiation and scale
- test and learn proposal to integrate artificial intelligence bot to support with triage/easy to answer questions

E. Day of Slides

III. Closing Items

A. Confirm Action Items, Exit Ticket, & Closing Thoughts

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:27 PM.

Respectfully Submitted,
Elizabeth Martinez

Documents used during the meeting

- Spring CRC Pre-Reading 4.29.21_final.pdf
- 01. Curriculum Review Committee Cover Sheet for Pre-reading 04.14.2021 jss.pdf
- 02. 5-Year Comparison of UC_CSU Eligibility Rates 04.23.2021 jss.pdf
- 03. Update on MWA and CAP Alignment 04.15.2021 jss.pdf
- 04. Applying Futures Thinking to College Admissions 04.08.2021 jss.pdf
- 05. Student Empathy Mapping 04.17.2021 jss.pdf
- 06. Innovations in College and Career Counseling 02.26.2021 jss.pdf
- 07. Advanced Placement (AP) Update 04.14.2021 jss.pdf
- 08. Course Section Projections for AY 2021-22 04.08.2021 jss.pdf
- 09. Curriculum Review Committee Slide Deck 04.14.2021 jss.pdf
- CRC Slides 4.29.21.pdf