

APPROVED



Making Waves Academy

Minutes

WASC Spring Meeting

Date and Time

Wednesday May 24, 2023 at 10:30 AM

Location

When: May 24, 2023 10:30 AM Pacific Time (US and Canada)

Register in advance for this meeting:

<https://mwacademy.zoom.us/meeting/register/tZApcOigpzlpGtyeY2ppDUS0ym7-ZgALGL1P>

After registering, you will receive a confirmation email containing information about joining the meeting.

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:

Molly Moloney mmoloney@mwacademy.org (510) 779-1366.

Committee Members Present

Alicia Malet Klein (remote), Esther Hugo (remote)

Committee Members Absent

None

Guests Present

Alton B. Nelson Jr. (remote), Brian Jimenez (remote), Elizabeth Martinez (remote), Eric Becker (remote), Molly Moloney (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Alicia Malet Klein called a meeting of the WASC Committee of Making Waves Academy to order on Wednesday May 24, 2023 at 10:32 AM.

II. WASC Executive Review Committee Annual Meeting

A. Opening Comments

Alton Nelson shared overview and context for the approach and structure that the WASC meeting would take this year.

B. Summary of Mid-Cycle WASC Review

The committee discussed findings from the Mid-cycle WASC review (external committee report and MWA self-report), identified areas of alignment, and asked and answered questions.

C. Discussion of Approach to Meetings

The committee identified areas to focus on in future meetings.

D. Approach to WASC/LCAP and Leadership Goals for 2023-24

The committee discussed how to align WASC and LCAP goals with goal-making process from school leaders, departments, etc. for next year.

III. Closing Items

A. Public Comment

There was an opportunity for any members of the public present to share public comments.

B. Closing/ Evaluate Meeting

Alton Nelson shared a link for the meeting evaluation form (google form) and committee members shared reflections on how the meeting went this year.

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:15 PM.

Respectfully Submitted,
Molly Moloney