

APPROVED



## Making Waves Academy

### Minutes

#### WASC Spring Meeting

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#### 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.

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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:*

**Molly Moloney [mmoloney@mwacademy.org](mailto:mmoloney@mwacademy.org) (510) 779-1366.**

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#### Committee Members Present

Alicia Klein (remote), Esther Hugo (remote)

#### Committee Members Absent

None

#### Guests Present

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

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## **I. Opening Items**

### **A. Record Attendance and Guests**

### **B. Call the Meeting to Order**

Alicia 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