APPROVED

Making Waves Academy

Minutes

WASC/Curriculum Instruction Review Advisory Committee

Fall WASC & CIRAC

Date and Time
Monday December 2, 2024 at 12:30 PM

Location
Please click the link below to join the webinar:
https://mwacademy.zoom.us/j/92100710845?pwd=H6bocA2yrSi1bRbeEFNglXboVEtqiW.1
Passcode: 509135
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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:
Bryann Fitzpatrick at bfitzpatrick@mwacademy.org or (510) 994-6486**.**

Public Comment

- The public may address the MWA Board regarding any item within the subject-matter jurisdiction of the MWA governing board.
- Under Public Comment for Special Committee Meetings, members of the public may
  - 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.
- ***While meetings are held virtually, 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 bfitzpatrick@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.

Comentarios públicos

- *El público puede dirigirse a la Junta Directiva de la MWA con respecto a cualquier asunto dentro de la jurisdicción del tema materia por la Junta Directiva de la MWA.*
- *Bajo comentario público, los miembros del público pueden:*
  - El público puede dirigirse a la Junta con respecto a cualquier tema que se haya descrito en el aviso para 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 Directiva de la MWA puede escuchar los comentarios, pero no discutirán ni tomarán medidas sobre los temas presentados. La respuesta de los miembros de la Junta Directiva a las declaraciones o preguntas de las personas que comentan temas que no figuran en el orden del día es muy limitada.

- ***Mientras las reuniones se llevan a cabo virtualmente, los miembros del publico que desean hablar durante la junta pueden presentar 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 de uso de la palabra antes de la reunión, envíe su solicitud por correo electrónico a bfitzpatrick@mwacademy.org** en inglés o español.*
  - *En su solicitud:*
    - *Incluya su nombre para que pueda ser llamado cuando sea su turno de hablar.*
    - *indicar si es un comentario público general para el comienzo de la reunión o si es comentario público sobre un artículo específico del programa (incluya el número del artículo).*
    - *Durante la reunión, le llamaremos por su nombre y deberá utilizar la función de "levantar la mano" para identificarse.*
- *En virtud de la SB1036, las actas de esta reunión omitirán los nombres de los estudiantes y padres y otra información del directorio, excepto cuando lo requiera la orden judicial o por la ley federal. Si un padre/tutor legal desea que se incluya un nombre, se debe informar a la junta antes de su comentario público.*

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discapacidad, comuníquese con:*

Bryann Fitzpatrick at bfitzpatrick@mwacademy.org or (510) 994-6486**.**

Please note that all agenda times are estimates.

Tenga en cuenta que todos los horarios de la agenda son estimaciones.

Committee Members Present
Alicia Malet Klein (remote), Alton B. Nelson Jr. (remote), Esther Hugo (remote)

Committee Members Absent
None

Guests Present
Arika Spencer-Brown (remote), Bryann Fitzpatrick (remote), Elizabeth Martinez (remote), Marjorie McCowan (remote), Tameka Jackson (remote), Tina Garrison (remote)

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 Monday Dec 2, 2024 at 12:32 PM.

B. Record Attendance and Guests

C. Public Comment

No public comment was made.

II. Objectives and Structure

A. Introductions, Orientation to the Agenda, and Overview Focus

Reviewed objectives to combine WASC and CIRAC goals and foster a meeting format that enhances discussion between leaders and board members.

III. Goal Progress and Pre-Meeting Questions

A. Pre-Meeting Questions

Discussed questions that were submitted by board members Alicia Malet Klein and Dr. Esther Hugo submitted prior to the meeting focusing on the following topics:

- Support for long-term subs / plan to ensure equitable access to material for students in classes with long-term subs
- Student voice related to issues of both culture/climate and academics/instruction
- Tutoring / access to help for students who need it
- AP teacher selection and preparation

- SAT/PSAT updates
- Math updates / signs of improvement

B. Updates: LCAP/WASC Process

Reviewed high-level updates on LCAP/WASC process and engagement with education partners.

C. Break

IV. Q & A Discussion

A. WASC/LCAP Goal Progress

Reviewed high-level updates to LCAP/WASC goals and actions lead by "Goal Owners."

- **Goal 1: Support for All Learners - Dr. Tameka Jackson**
  - Essential Question: *How can we s**ustain high-quality support** for all learners despite staffing and leadership transitions?*
- **Goal 2: College and Career Readiness - Dr. Arika Spencer-Brown**
  - Essential Question: *How can we ensure smooth college and career readiness progress as we manage growing student numbers and administrative challenges?*
- **Goal 3: Diversity, Equity, and Inclusion - Alton B. Nelson jr.**
  - Essential Quesiton: *What combination of **responsive and proactive approaches** will strengthen a safe, supportive, and inclusive school environment?*

V. Closing Items

A. Action Items/Next Steps

Board members have requested follow-up information on the below by January:

- Data on how many students utilize teacher office hours
- A comprehensive report on the issues faced in setting up a tutoring program
- Scope and Sequence for college and career pathways
- Written action plan following loss of ELD coordinator

B. Good of the Order and Exit Tickets

Exit ticket form was shared with committee to complete.

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:29 PM.

Respectfully Submitted,
Alicia Malet Klein

D. Day of Slides