



Agenda
Board of Directors Regular Meeting
Making Waves Academy
4123 Lakeside Drive, Richmond, CA 94806
Upper School Library
January 28, 2016 at 12:00 p.m.

A. OPENING PROCEDURES (5 minutes)

A.1 Call to Order – Alicia Malet Klein

A.2 Roll Call and Announcement of Quorum – Danielle Trimiew

A.3 Board Member Term Reset – Alicia Malet Klein

- 3-year term, can be renewed Jan 2017
 - Daryle Morgan
 - Danielle Trimiew
- 2-year term ending Jan 2018
 - Maricela Navarro
- 3-year term, can be renewed Jan 2019
 - Alicia Malet Klein
 - Claudia Aguilar
 - Esther Hugo
 - Eric Abrams

A.4 Public Comments – Alicia Malet Klein

The Ralph M. Brown Act (Brown Act) is the California statute that governs open meetings of local government bodies (Government Code section 54950 et seq.). Making Waves Academy agreed to follow the provisions of the Brown Act (Charter, page 49).

The Brown Act provides that the public may comment on agenda items before or during consideration by the Board of Directors. Time must be set aside for the public to comment on any other matter under the body's jurisdiction. The purpose of this public comment period is to permit the public to comment on items on the agenda or any other matter under the jurisdiction of the Board of Directors.

Recommendation: Ask for public comments.



- A.4 Board Goes Into Closed Session (20 Minutes) - Alicia Malet Klein**
Discussion of personnel issues and litigation

- A.5 Board Comes Out of Closed Session**

- B. STANDING REPORTS/Q&A (85 Minutes)**
 - B.1 Mission Connection (20 min/5 min) – Kimberley Carr, Samir Berbawy, and Johanna Innamorato**
 - B.2 MS Director Report (15 min/5 min) – Evangelia Ward-Jackson and Emily Wilkinson**
 - B.3 US Director Report (5 min/5 min) – Kimberley Carr**
 - B.4 CEO Report - (15 min/5 min) – Alton B. Nelson, Jr.**
 - B.5 CFO Report - (5 min/5 min) – Steve Roth**

- C NON-ACTION ITEMS (30 Minutes)**
 - C.1 Lottery Update (10 min) – Evangelia Ward-Jackson**
 - C.2 R.T. Fisher Amendment (5 min) – Kimberley Carr**
See Attachment #1 – R.T. Fisher Amendment
 - C.3 College and Career Office Update (10 min/5 min) – Kimberley Carr**

- D. ACTION ITEMS (20 Minutes)**
 - D.1 Approval of Board Minutes – December 3, 2015 – Alicia Malet Klein**
See Attachment #2 – Board Minutes from December 3, 2015
Recommendation: *That the MWA Board of Directors Minutes of December 3, 2015, be approved.*

 - D.2 Approval of Board Minutes, Special Session – December 15, 2015 – Alicia Malet Klein**
See Attachment #3 – Board Minutes from December 15, 2015
Recommendation: *That the MWA Board of Directors Minutes of December 15, 2015, be approved.*

 - D.3 Board Commitment Form & Conflict of Interest Disclosure Statement – Alicia Malet Klein**
See Attachment #4 & #5 – Board Commitment and Conflict of Interest Forms
Recommendation: *To review and sign board commitment and conflict of interest forms.*

 - D.4 E3 Cultural Competency Professional Development Contract – Alton B. Nelson Jr.**
Fiscal Impact: \$16,500-\$19,000
See Attachment #6 – E3 Contract



Recommendation: That the E3 contract be approved.

D.5 MWF and MWA Financial Services Agreement – Steven Roth

Fiscal Impact: \$150,000

See Attachment #7 – MWF and MWA Financial Services Agreement

Recommendation: To review and approve the MWF and MWA financial services agreement.

D.6 Richmond Promise Memorandum of Understanding

Fiscal Impact: TBD

See Attachment #8 – Richmond Promise Memorandum of Understanding

Recommendation: To review and approve the Richmond Promise Memorandum of Understanding

E. DISCUSSION ITEMS (20 Minutes)

E.1 Board Giving Appreciation – Alicia Malet Klein

E.2 Sub Committee Assignments (including Student Handbook project) – Alicia Malet Klein

E.3 Board Engagement Week (February 29 – March 4, 2016) – Alicia Malet Klein

E.4 Comments of the Board of Directors – Alicia Malet Klein

This portion of the agenda provides an opportunity for the Board of Directors to make general comments. As provided for in the State of California Open Meeting Act, actions cannot be taken under this agenda item. The only purpose of this agenda item is to provide an opportunity for Board of Directors to make comments.

F. SCHEDULE OF BOARD OF DIRECTORS MEETINGS (0 Minutes)

- March 10, 2016 12:00 p.m. - 3:00 p.m.
- May 5, 2016 12:00 p.m. - 3:00 p.m.
- June 23, 2016 12:00 p.m. - 3:00 p.m.

ALL MEETINGS ARE ON THURSDAYS. LUNCH PROVIDED.

G. ADJOURNMENT

Distribution: MWA Board, Sherry Smith, Charlie Meade, Hung Mai, Evangelia Ward-Jackson, Steven Roth, Alton B. Nelson, Jr., Kimberley Carr, Marcus Williams, Damon Edwards, Libby Cole, Lal Jones-Bey and Beth Frankland.



Agenda posting (copies of the Agenda on Upper School and Middle School glass wall by main office door and staff bulletin boards)

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the *Bagley-Keene Open Meeting Act*, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

ATTACHMENTS

1. R. T. Fisher Amendment
2. Board Minutes from December 3, 2015 Meeting
3. Board Minutes from December 15, 2015 Meeting
4. Board Commitment Form
5. Conflict of Interest Disclosure Statement
6. E3 Contract
7. MWF and MWA Financial Services Agreement
8. Richmond Promise Memorandum of Understanding